

The Homeowner's Association of Country Place, Inc.

NOTICE IS HEREBY GIVEN that the monthly Board of Directors meeting for Country Place Homeowners Association, Inc. will be held at the date, time and place posted below:

DATE: Wednesday February 26th, 2025
TIME: 6:00 PM
PLACE: Gulf Gate Public Library
7112 Curtiss Ave, Sarasota, FL 34231

BOARD OF DIRECTORS MEETING MINUTES

A regular meeting of the Board of Directors of the **Country Place Homeowners Association, Inc.** was held on Wednesday, February 26th, 2025, at 6:00pm at the Gulf Gate Library.

Call to Order: The meeting was called to order by Jeff Mason at 6:04pm.

Determination of a quorum: A quorum was established with the following Board members in attendance.

Jeff Mason, President
Annett Kirschner, Vice President (Absent)
Bill Martin, Treasurer
Doug Miller, Secretary (Absent)
Louis Schwartz, Director

Proof of Notice of Meeting: Notice was posted in accordance with FL ST 720 and the association's governing documents.

Minutes: A **MOTION** was made by Bill and seconded by Louis to approve the January 22nd, 2025 meeting minutes as presented. All in Favor. **MOTION PASSES** unanimously.

Reports:

President's Report: Jeff gave a detailed report of ongoing association business including down signage, fence repairs and community safety.

Treasurer's Report: Bill gave a detailed report on the current financials as attached to this corporate record.

Lawn of the month: Jeff reported that the Lawn of the Month for March is 3815 Countryside Drive CONGRATULATIONS to the proud homeowners at 3815 Countryside Drive for March Yard of the Month! Congratulations to the proud homeowners and thank you for making Country Place a beautiful place to live.

Management Report: Lauren gave a report that coupon booklets were sent out that has the 2 coupons for your payments. If you sign up for automatic withdrawal with the back, you will not receive a coupon book for future payments. If you did not receive a coupon book, please email info@sunstatemanagement.com. You can also make your payments on the owner portal. If you need

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your login information, please email info@sunstatemanagement.com. Lauren reported that there were 61 violations reported for last month. A large number of those were addressed by owners and closed.

Unfinished Business: NONE

New Business:

Appointments and Resignations: NONE. The board is seeking a new appointment to the Aquatics committee. If you are interested in volunteering, please contact the Board of Directors.

ARC Approvals: Bill gave a report on the ARC's that have been submitted.

Compliance: The board reviewed the compliance report. There was extensive discussion had by the Board of Directors on open violations and areas of concern for the neighborhood.

Owner comments: The Board of directors took comments from the residents of the association.

Next Regular Board meeting – March 26th, 2025, 6:00pm at the Gulf Gate Library

Adjournment: There being no further business to discuss, Jeff made a **MOTION** to adjourn at 7:43pm.

*Respectfully submitted for the Board of Directors Country Place Homeowners Association
By Sunstate Management*