

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 May 28th, 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, May 28th, 2025, 6:00pm at the Gulf Gate Library.

Call to Order: The meeting was called to order Jeff Mason at 6:10pm.

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 (Absent)

Failure to establish a quorum of the Board of Directors the board meeting was adjourned.

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

Next Regular Board meeting – June 25th, 2025, 6:00pm at the Gulf Gate Library

Adjournment: Failure to establish a quorum Jeff Mason adjourned the meeting at 6:10pm.

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