

University Place Neighborhood Association, Inc.

NOTICE IS HEREBY GIVEN of the **Board of Directors** meeting for University Place Neighborhood Association, Inc. will be held at the date, time and place posted below:

DATE: Wednesday, July 31, 2019
TIME: 3PM
PLACE: Northern Trust Bank
6320 Venture Dr. #100
Lakewood Ranch, FL 34202

AGENDA

1. **Call Meeting to Order**
2. **Determination of a Quorum**
3. **Confirmation of Proper Meeting Notice**
4. **Approval of Previous Meeting Minutes**
5. **Officer Reports**
 - President: Director Wilson
 - Treasurer: Kathryn Murphy
6. **Appointments /Resignations**
7. **Committee Reports**
 1. Ponds: Director Murphy
 2. Grounds: Director Rahman
 3. ARC: Director Lerman
 4. Social: Directors Rahman/Pygott
 5. CDD: Director Wilson
8. **Homeowner Comments**
9. **Unfinished Business**
 1. On Site Hours
10. **New Business**
 1. Charleston and Seven Oaks Paint
 2. Charleston Pool Deck
 3. Landscaping Bids
 4. Seven Oaks Pool Area Fans (Ratify)
 5. Annual Meeting Date
11. **Next Meeting Date**
12. **Adjournment**

Respectfully Submitted by,
Nicole Banks CAM
For the Board of Directors