

**UNIVERSITY PLACE NEIGHBORHOOD ASSOCIATION, INC.
MINUTES OF THE AUGUST 15, 2018 MEETING OF THE
BOARD OF DIRECTORS
ADVANCED MANAGEMENT INC.
9031 TOWN CENTER PARKWAY, BRADENTON, FL 34202**

CALL TO ORDER: The meeting was called to order by Director Wilson at 3:39 PM.

DETERMINATION OF QUORUM AND PROPER MEETING NOTICE: Proper notice was posted and the meeting notice was confirmed to be consistent with the Florida Statutes and the Association documents. Director Williams was present. Directors Wilson, Rahman and Lerman called to conference in. Director Murphy was not available. Also present was Stephanie Curtis as Community Manager and Mathew Wilson representing AMI. Residents in attendance: Owner of 8115 Planters Knoll Terr.

APPROVAL OF MINUTES: Tabled.

NEW BUSINESS:

8115 Planters Knoll: The owner presented a settlement agreement to the Board as follows: A total pay off of \$22,500.00 to be paid in increments over a total of 78 months. The Board openly discussed the previous offer that was not agreed upon by the owner as well as a discussion regarding the breakdown of the currently delinquency. Records indicate that the current total balance is \$57,288.47. There was a discussion regarding the past due late fees and interest. It was decide that payment plan will not be accepted. Any agreement would need to be a onetime lump sum payment. A motion was made by Director Lerman and seconded by Director Wilson to propose a total pay off of \$32,100.00 that must be paid in one lump sum. Directors Wilson, Lerman and Rahman voted in favor of the motion. Director Williams voted against. Motion carried. The owner rejected the offer.

OLD BUSINESS:

None.

DIRECTOR COMMENTS:

HOMEOWNER COMMENTS: The resident questioned the validity of Mathew Wilson being in attendance as he is not a Board member. Mr. Wilson advised that he is representing AMI. Director Wilson advised that he was requested to be in attendance on behalf of the HOA Board as four out of the five members were unable to attend in person.

ADJOURNMENT: Meeting was adjourned by Director Wilson at 3:59 PM. The next HOA Board meeting is scheduled for Aug 29th at 2:30 pm at the Braden River Library, 4915 53rd Ave E., Bradenton, Fl 34203.

Respectfully submitted by:

Stephanie Curtis
Property Manager
Acting Secretary