

**UNIVERSITY PLACE NEIGHBORHOOD ASSOCIATION, INC.  
MINUTES OF THE SEPTEMBER 12, 2018 MEETING OF THE  
BOARD OF DIRECTORS  
BRADEN RIVER LIBRARY  
4915 53rd Ave E, Bradenton, FL 34203**

**CALL TO ORDER:** The meeting was called to order by Director Murphy at 4:00 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. Directors Wilson, Rahman, Lerman and Murphy were present. Director Williams was absent. Also present were Michelle S. Thibeault and Nicole Banks from Sunstate Management.

**APPROVAL OF MINUTES:** None.

**NEW BUSINESS:**

A motion was made by Director Wilson and seconded by Director Murphy to change property management companies in 2019. Motion carried unanimously.

**ADJOURNMENT:** Meeting was adjourned by Director Wilson at 5:55 PM. The next HOA Board meeting is scheduled for September 13, 2018 at 4 PM at the Charleston Pool, 7805 Charleston Street, Bradenton, FL 34201.

Respectfully submitted by:  
Kathryn Murphy  
Temporary Acting Secretary