

**MEETING NOTICE OF *BOARD OF DIRECTORS MEETING*  
OF UNIVERSITY PLACE NEIGHBORHOOD ASSOCIATION, INC.**

**DATE:** TUESDAY, MARCH 12, 2019  
**TIME:** 9 AM  
**LOCATION:** **CONFERENCE CALL 941-254-6462 / PIN 1234**  
SUNSTATE MANAGEMENT OFFICE  
5602 MARQUESAS CIRCLE SUITE 103 SARASOTA FL 34233

**Call Meeting to Order:** The meeting was called to order at 9am by President, Lauren Wilson.

**Proof of Notice:** Notice of the meeting was posted on property in accordance with the Association's bylaws and Florida Statute.

**Determination of a Quorum:** With the following members present via conference line, President; Lauren Wilson, Vice President; Susan Lerman, Treasurer; Kathryn Murphy, Director; Lissa Pygott, and Secretary; Sandy Rahman a quorum was established.

**Appointment of ARC Committee Members:** MOTION made by Lissa, seconded by Kathryn to appoint Tami Cashi and Ben Wilson the ARC Committee. MOTION passed unanimously.

**Next Meeting Date:** TBD

**Adjournment:** With no further business to discuss, Lauren adjourned the meeting at 9:10am.

**Prepared by,**

**Nicole Banks, CAM**  
**For the Board of Directors**