

**UNIVERSITY PLACE NEIGHBORHOOD ASSOCIATION, INC.
MINUTES OF THE MARCH 18, 2019, MEETING OF THE
BOARD OF DIRECTORS
Sunstate - 5602 Marquesas Circle, #103 Sarasota, FL 34233**

CALL TO ORDER: The meeting was called to order by Michelle Thibeault at 9:01 AM.

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, Pygott, Rahman, Lerman and Murphy were present. Nicole Banks and Michelle Thibeault from Sunstate Association Management were also there.

APPROVAL OF MINUTES: Tabled.

NEW BUSINESS: Discussed Sunstate's evaluation of University Place property management requirements and the pros and cons of making changes. Read the legal opinion of Anderson, Givens, Fredricks, P.A. Motion made by Director Lerman, since we have formulated a restructuring plan given the role of Sunstate Association Management group; given the support of the Sunstate staff and approach to management it has become apparent that University Place no longer needs an on-site property manager. Seconded by Director Murphy. Passed unanimously. It is further noted that the new management operates from a team perspective with the depths of team members and we no longer require a full-time on-site person. The transition plan to portfolio management will give University Place a two hour block of time on Fridays with the CAM Nicole Banks and an admin will also be there Monday and Wednesday during the transition.

OLD BUSINESS: None.

Adjournment: 10:55 AM. Next Meeting Date: March 20, 2019, at the Charleston Pool.

Respectfully submitted by:
Kathryn Murphy
Temporary Acting Secretary