

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

**DATE: MONDAY AUGUST 19, 2019**

**TIME: 10AM**

**LOCATION: CONFERENCE CALL**

PHYSICAL LOCATION: CHARLESTON POOL AREA 7805 Charleston St.

**APPROVED**

**Call Meeting to Order** Lauren Wilson called the meeting to order at 10:21am.

**Determination of a Quorum** A quorum was established with Lauren Wilson, Susan Lerman, Kathryn Murphy, Lissa Pygott and Sandy Rahman all present via conference call.

**Confirmation of Proper Meeting Notice** The agenda was posted in accordance with the association's bylaws and FL ST 720.

**Unfinished Business:**

Charleston and Seven Oaks Pool Areas Painting Contract **MOTION** made by Lauren, seconded by Susan to approve the color scheme as presented and A to Z Handyman Pro as the vendor. The Florida Paints provided specification sheet will be followed. **MOTION** passed unanimously.

**Next Meeting Date:** Thursday, August 22, 2019 at 9am at Northern Trust Bank

**Adjournment** With no further business to discuss, Lauren adjourned the meeting was at 10:25am.

Respectfully Submitted,

Nicole Banks, CAM  
For The Board of Directors