

UNIVERSITY PLACE NEIGHBORHOOD ASSOCIATION, INC.

ORGANIZATIONAL BOARD OF DIRECTORS APPROVED MINUTES

DATE: Thursday, December 17, 2020
TIME: 5:00 PM
PLACE: 7805 Charleston St. Bradenton, FL 34201
Zoom

Call to Order and Establish a Quorum is present: The meeting was called to order at 5:05pm. A quorum was established with all five board members present; Lauren Wilson, Susan Lerman, Mitch Hansen, Tina Garrett, and Dan Pittaro.

Acknowledge Posting of Notice: Notice was posted in accordance with FL ST 720 and the association's bylaws.

New Business

Appointment of Officers and Update Bank Signature Cards

MOTION made by Mitch, seconded by Tina for PRESIDENT to be LAUREN WILSON

MOTION made by Lauren, Mitch VP SUSAN LERMAN

MOTION made by Tina, by Dan TREASURER MITCH HANSEN

MOTION made by Lauren, seconded by Tina SECRETARY DAN PITTARO

MOTION made by Susan, seconded by Dan DIRECTOR AT LARGE TINA GARRETT

Susan suggested that Dan and Tina set up board emails.
Nicole will send out the Board contact information.

Next Meeting Date and Adjournment: Thursday, January 28th at 6pm via ZOOM. With no further business to discuss, the meeting adjourned at 5:18pm.