



Board of Directors meeting for University Place Neighborhood Association, Inc.

DATE: Wednesday, March 3, 2021
TIME: 5:45pm
PLACE: **CONFERENCE CALL 941-254-6462 PIN 1234**

APPROVED MINUTES

1. **Call Meeting to Order:** The meeting was called to order at 5:47pm.
2. **Determination of a Quorum:** A quorum was present with the following board members present; Lauren Wilson, Susan Lerman, and Dan Pittaro.
3. **Confirmation of Proper Meeting Notice:** Proper meeting notice was provided in accordance of FL ST 720 and the association's documents.
4. **Appointments / Resignations: MOTION** made by Susan, seconded by Dan to appoint Kathy CuvIELLO to the ARC Committee to replace Vanessa Grimaldi. MOTION passed unanimously.
5. **Next Meeting Date and Adjournment:** With no further business to discuss, the meeting adjourned at 5:59pm. Next meeting date is Thursday, March 25th at 6pm via ZOOM.

Respectfully submitted by,

Nicole Banks

For the board of directors