



## **UNIVERSITY PLACE NEIGHBORHOOD ASSOCIATION, INC.**

**DATE:** Thursday, December 9<sup>th</sup>, 2021  
**TIME:** Meet & Greet Your New Board at 5:30, Meeting starts at 6:00 pm  
**LOCATION:** Homewood Suites 305 N Cattlemen Road Sarasota FL 34235

### **MINUTES**

1. Call to Order: The meeting was called to order at 6:10pm.
2. Proof of Notice: Notice of the meeting was provided in accordance with FL ST 720 and the association's governing documents.
3. Establish Quorum: A quorum was established with members present and by proxy.
4. Approval of the Previous Minutes: MOTION made by Lissa Pygott, seconded by Paul CuvIELLO to approve the 2020 annual meeting minutes as presented. MOTION passed unanimously.
5. Homeowners Comments
  - a. Susan provided a pond update.
6. New Business
  - Announcement of the 2022 Board of Directors: Bob Sills, Kathy Sitterle, and Mike Otchet were nominated from the floor. Ballots were distributed. June Busby and Donna Mulig verified the count. Lissa Pygott, Susan Lerman and Mike Otchet were elected. Lissa, Susan, and Mike will join Tina and Dan as the 2022 board of directors.
  - Carryover Vote: The membership present and by proxy voted in favor.
7. Next Meeting Date: TBD
8. Adjournment: With no further business to discuss, the meeting adjourned at 7:10pm.

~Immediately following the Annual Membership Meeting will be the Organizational Meeting to appoint Officers to the Board of Directors~

## ORGANIZATIONAL BOARD OF DIRECTORS MINUTES

Call to Order and Establish a Quorum is present: The meeting was called to order at 7:11pm. A quorum was present with the following present; Susan Lerman, Lissa Pygott, Dan Pittaro, Tina Garrett, and Mike Otchet.

Acknowledge Posting of Notice: Meeting notice was provided in accordance with FL ST 720 and the association's governing documents.

### New Business

Appointment of Officers and Update Bank Signature Cards

The board unanimously agreed to the following officer positions:

President, Susan Lerman (term expiring 2024)

Vice President, Dan Pittaro (term expiring 2023)

Treasurer, Tina Garrett (term expiring 2023)

Secretary, Lissa Pygott (term expiring 2024)

Director at Large, Mike Otchet (term expiring 2024)

*\*Please note: Mike was originally nominated as treasurer, but mutually agreed to switch officer positions with Tina.*

Next Meeting Date: 4<sup>th</sup> Thursday at 6pm monthly.

Adjournment: With no further business to discuss, the meeting adjourned at 7:18pm.