



DATE: Thursday, February 24, 2022
TIME: 6:00pm
PLACE: Hampton Inn Suites and Zoom
8565 Cooper Creek Blvd., Bradenton, FL 34201

MINUTES

1. **Call Meeting to Order:** The meeting was called to order at 6:01pm.
2. **Determination of a Quorum:** A quorum was established with the following board members present; Susan Lerman, Lissa Pygott, Mike Otchet, Tina Garrett, and Dan Pittaro.
3. **Confirmation of Proper Meeting Notice:** Posted in accordance with FL ST 720 and the association's governing documents.
4. **Appointments and Resignations:** **MOITON** made by Susan, seconded by Lissa to appoint the following members to the I75 Committee: Laura Macht, Lorraine Allen, and Gail Klein. Board Liaison: Dan Pittaro. **MOTION** passed unanimously. **MOTION** made by Susan, seconded by Lissa to appoint the following members to the Parking Committee: Kathy Sitterle, Denise Broyhill, and Connie Shaffery. **MOTION** passed unanimously.
5. **Approval of Previous Meeting Minutes: February 24, 2022, MOTION** made by Dan, seconded by Lissa to approve the January 27th meeting minutes as presented. **MOTION** passed unanimously. **MOTION** made by Tina, seconded by Dan to approve the February 6th meeting minutes as presented. **MOTION** passed unanimously.
6. **President's Report:** Attached.
7. **Treasurer's Report Financial Statements:** The Board reviewed the January 31, 2022, financial statements. The reports are available at www.myuniversityplace.com. Tina provided a summary. The audit is underway.
8. **Secretary's Report:** Lissa read the Committee Reports aloud.
 - ARC next meeting is March 4th at 10am. The ARC Committee submitted a proposal for board consideration to amend the current tree replacement declaration regulation.
 - Social Committee is planning the Spring Fling. More details to come.
 - Landscaping – funding request – see New Business.
9. **Manager's Report:** Attached.
10. **Homeowner's Comments**
 - Denise Broyhill asked if a shed in the backyard is permitted. Susan directed the request to the ARC Committee.
11. **Unfinished Business**
 - **Garage Sale-** Seeking volunteers to coordinate.
 - **Car Decal** – The cost is \$25 each. This fee is in line with other communities. This also Please complete the forms available online and at the Charleston Pool entrance. Decals are delivered on Fridays.
12. **New Business**

- **Landscaping: MOTION** made by Lissa, seconded by Dan to approve as requested in the amount of \$2,046. MOTION passed unanimously.
 - **ARC – tree replacement proposed amendment – TABLED TO 3/24 meeting.**
 - HOA Insurance agent to attend the meeting in May.
13. **Announcements / Next Meeting Date:** Thursday, March 24th at 6pm at Hampton Inn and ZOOM.
14. **Adjournment:** With no further business to discuss, the meeting adjourned at 6:55pm.