

## University Place Neighborhood Association, Inc.

### ANNUAL MEMBERSHIP MEETING MINUTES

6:00PM and Thursday, December 8<sup>th</sup>, 2022

Hampton Inn & Suite 8565 Cooper Creek Blvd, Sarasota, FL 34201

Call the Meeting to Order and Proof of Notice: The meeting was called to order at 6pm. Proof of notice was provided in accordance with FL ST 720 and the association's governing documents.

Susan Lerman chaired the meeting.

Certify there is a quorum: A quorum was established with 122 members present and by proxy.

Reading and Disposal of any Unapproved Membership Meeting Minutes: **MOTION** made by Lissa Pygott, seconded by Skip O'Donnell to approve the 2021 AGM minutes as presented. MOTION passed unanimously.

Announcement of the 2023 Board of Directors: Alexander Chizhov and Edward Codelia will join Susan Lerman, Lissa Pygott, and Gary Greene. The Board thanks Dan Pittaro and Tina Garrett for their service.

President: See attached report.

Call for committees will be sent out on 12/12

2022 Accomplishments and 2023 Planned Projects discussed.

Treasurer: The 2023 budget is available at the sign in table.

The 2022 YE FS are available by 1/31/23.

Carry Over Vote: The membership present and by proxy voted in favor.

Homeowner Comments:

- Ellen O'Donnell THANKED neighbors for their help with a downed tree.
- Carol Lipker commented on trees down across the pond behind Green St. (7419)
- Sandy Bussiere commented that NextDoor comments are not always accurate. It is always a better way to reach out to the HOA Board with questions or concerns.
- Sandy Rahman announced that the Social Committee's last event is this Sunday 12/11. Please attend! Please consider donating to Hope Family Services.
- Ron Murphy suggested emailing out the Mailbox Committee presentation.
- Skip O'Connell commented that tree debris was left in the preserve.
- June Busby commented that she hauled debris for county pick up.
- Stuart Ullmann thanked the Board for their quick action in response to a safety concern.

Adjournment: With no further business to discuss, the meeting adjourned at 6:30pm.

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BOARD OF DIRECTORS ORGANIZATIONAL MEETING MINUTES

IMMEDIATELY FOLLOWING THE MEMBERSHIP MEETING

Call the Meeting to Order and Proof of Notice: The meeting was called to order at 6:30pm. Proof of notice was posted in accordance with FL ST 720 and the association's governing documents.

Calling of the roll: A quorum was established with the following board members present; Susan, Lissa, Alex and Ed.

Election of Officers by Board: MOTION made by Alexander, seconded by Lissa to approve the following Board members officer positions:

Susan Lerman, President  
Lissa Pygott, Vice President  
Alexander Chizhov, Treasurer  
Edward Codelia, Director at Large  
Secretary, Gary Greene

Designation of Check Signers: Sunstate, Susan and Alex.

Schedule for next year's meetings: Next meeting date, Thursday, January 19, 2023, at 4pm.

Adjournment: MOTION made by Edward, seconded by Lissa to adjourn the meeting at 6:35pm.