

University Place Neighborhood Association, Inc.

6:30PM and Thursday, December 8th, 2022
Hampton Inn & Suite 8565 Cooper Creek Blvd, Sarasota, FL 34201

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.