

DATE: Thursday, January 19, 2023
TIME: 4:00pm
PLACE: Hampton Inn Suites and Zoom
8565 Cooper Creek Blvd., Bradenton, FL 34201

1. **Call Meeting to Order:** The meeting was called to order at 4:01pm.
2. **Determination of a Quorum:** A quorum was established with the following board members present; Lissa, Susan, Gary, Alexander, and Edward.
3. **Confirmation of Proper Meeting Notice:** Notice was provided in accordance with the FL ST 720 and the governing documents.
4. **Appointments and Resignations: 2023 Committees**
 - **MOTION** made by Alexander, seconded by Gary to approve the 2023 committees as read aloud. This committee list will also be posted on the website www.myuniversityplace.com
5. **Approval of Previous Meeting Minutes: 10/27/22 and 12/8/22 Organizational: MOTION** made by Lissa, seconded by Alexander to approve as presented, with one noted correction.
6. **President's Report: See attached.**
 - Susan confirmed the 2023 board directors and officer positions. This will be updated on the website.
 - Pending confirmation from The Water Club on pool surface warranty regarding pool slide.
 - **USA Fence to complete fence install at playground.**
 - Pending shade sail options for playground.
 - Alexander is going to lead locating an agreement with the county regarding who is responsible for the medians at Cooper's Creek.
 - A trial no mow zone at Pond 9 will begin.
7. **Treasurer's Report Financial Statements 12/31/22 (also available online)**
8. **Secretary's Report: Committee Reports**
 - CR Landscaping: Meeting on 1/25 with residents.
 - Common Landscaping: Meeting with Blooming's next week.
9. **Manager's Report:** See attached.
10. **Homeowner's Comments:**
 - Kathryn asked if we would have a Progressive Dinner. Susan confirmed yes and likely in March.
 - Michaelene asked if the blue pots at the four corners will be addressed during the enhancement projects. Michaelene commented on the flower baskets and the company being under new management. Susan and Nicole will follow up.
 - Armand commented on the landscaping line item for 2022 being overbudget. This expense was approved in September 2022 and was necessary due to the poor condition of the landscaping. The

retained earnings account coverage the overage.

- Ron asked about the status of perimeter wall discussion. This is CDD. Susan commented that there will be a community survey.
- Thank you, Armand, for having the poles and glass on the lights cleaned and painted.
- Power washing vendors for owners was discussed. Pro-Wash was suggested.

11. Unfinished Business

12. New Business

- **Pond 14 LED Light Fixture: MOTION** made by Edward, seconded by Gary to approve not to exceed \$1,800. MOTION passed unanimously.
- **Charleston Pool Umbrellas: MOTION** made by Gary, seconded by Alexander to approve ordering six (color to be selected) not to exceed \$2,500. MOTION passed unanimously.
- **Mailboxes: Susan suggested a mailbox workshop. MOTION** made by Susan, seconded by Gary to select the Berkshire mailbox style, vinyl side numbers, and order 450 mailboxes. MOTION passed unanimously.

13. Next Meeting Date: Thursday, February 16th, 2023, location TBD (Hampton Inn not available).

14. Adjournment: With no further business to discuss, the meeting adjourned at 5:10pm.