



NOTICE IS HEREBY GIVEN of the **Board of Directors** meeting for University Place Neighborhood Association, Inc. will be held at the date, time and place posted below:

DATE: Friday, November 10, 2023
TIME: 9am
PLACE: 7805 Charleston St. - Community Room

MINUTES

1. **Call Meeting to Order:** The meeting was called to order at 9:09am.
2. **Determination of a Quorum:** A quorum was established with the following members present; Susan Lerman, Lissa Pygott, Ed Codelia.
3. **Confirmation of Proper Meeting Notice:** Meeting notice was posted in accordance with FL ST 720 and the association's governing documents.
4. **Appointments and Resignations:** Edward Codelia to be re-appointed to the Board. Edward resigned via email based on a personal circumstance that has since changed. **MOTION** was made by Susan, seconded by Lissa to re-appoint Ed Codelia to the Board. Ed resigned via an email and later re-tracked it via email. These minutes are to confirm Ed remains on the Board to complete this term. **MOTION** passed unanimously.
5. **Approval of Previous Meeting Minutes: 10/26/23 MOTION** made by Lissa, seconded by Edward to approve as presented. **MOTION** passed unanimously.
6. **Next Meeting Date:** December 7th, 2023, at 6pm at the Hampton Inn
7. **Adjournment:** With no further business to discuss, the meeting adjourned at 9:11am.