

**THE ANNUAL MEETING OF THE MEMBERSHIP
UNIVERSITY PLACE NEIGHBORHOOD ASSOCIATION, INC.**

2023 ANNUAL MEMBERSHIP MEETING MINUTES

DATE: Thursday, December 7, 2023
TIME: 6:00 PM (sign in at 5:30pm)
PLACE: Hampton Inn
8565 Cooper Creek Blvd., Bradenton, FL 34201

1. Call the meeting to order and show 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.
2. Determination of a quorum of the membership: A quorum was established with 150 members present and by proxy.
4. Approval of the 2022 Annual Meeting minutes: MOTION made by Kathy Sitterle, seconded by Roland Lascari to approve as presented.
5. President's Report: See attached.
6. New Business
 - A. Election of Directors and Announcement of Results: Denise Broyhill supervised and verified the count. Susan Lerman, Stanley Solomons, and Mihaela Dragan were elected to the Board of Directors. The members accepted the results unanimously.
7. Owner Comments:
 - Bill Milner commented on the preserve cut back schedule.
 - Dan Pittaro commented on posting the Seven Oaks wifi password.
 - David Meyers commented on the Pond 7 cut back that is needed.
 - Jonathan Kunis commented on an overhanging limb from the preserve that need to be trimmed.
 - Ernst Ruppert commented on electric scooters in the community.
 - Doug Kenny commented on the need for a larger meeting room.
8. Adjournment: With no further business to discuss, MOTION made by Lorraine Allen, seconded by Roland Lascari to adjourn the meeting at 6:20pm.

~Immediately following the Annual Membership Meeting and Election of Directors will be the Organizational Meeting to appoint Officers to the Board of Directors~

**THE ANNUAL MEETING OF
UNIVERSITY PLACE NEIGHBORHOOD ASSOCIATION, INC.
BOARD OF DIRECTORS**

ORGANIZATIONAL MEETING MINUTES

DATE: Thursday, December 7, 2023
TIME: 6:00 PM (sign in at 5:30pm)
PLACE: Hampton Inn
8565 Cooper Creek Blvd., Bradenton, FL 34201

1. Call to Order and Establish a Quorum is present: The meeting was called to order at 6:30pm. A quorum was established with the following board members present; Susan Lerman, Ed Codelia, Alexander Chizhov, Mihaela Dragan, and Stanley Solomons.
2. Appointment of Officers:
President: MOTION made by Stan, seconded by Ed to appoint Susan Lerman. MOTION passed unanimously.
Vice President: MOTION made by Susan, seconded by Ed to appoint Stan Solomons. MOTION passed unanimously.
Treasurer: MOTION made by Susan, seconded by Stan to appoint Alexander Chizhov. MOTION passed unanimously.
Secretary: MOTION made by Stan, seconded by Ed to appoint Mihaela Dragan. MOTION passed unanimously.
Director: MOTION made by Stan, seconded by Ed to appoint Edward Codelia. MOTION passed unanimously.
3. Unfinished / New Business: None.
3. Next Meeting Date and Adjournment: 1/15/24 at 4pm at Hampton Inn.
With no further business to discuss, the meeting adjourned at 6:40pm.