

University Place Neighborhood Association, Inc.

A Corporation Not-for-Profit

ANNUAL MEMBERSHIP MEETING MINUTES

TIME: 6:30PM (sign in at 6:00pm)
DATE: Thursday, December 12, 2024
PLACE: Braden River Library, 4915 53rd Ave E, Bradenton 34203

BOARD OF DIRECTORS ORGANIZATIONAL MEETING MINUTES

IMMEDIATELY FOLLOWING THE MEMBERSHIP MEETING

1. Call the Meeting to Order and Proof of Notice: The meeting was called to order at 7:04pm. Proof of notice was provided in accordance with FL ST and the association's governing documents.

2. Calling of the roll: Susan Lerman, Katherine Bailey, Mihaela Dragan, and Stan Solomons.

3. Election of Officers by Board: MOTION made by Katherine, seconded by Stan to approve the following: MOTION passed unanimously.

President: Susan Lerman

Vice President: Stan Solomons

Treasurer: Alexander Chizhov

Secretary: Katherine Bailey

Director at Large: Mihaela Dragan

4. Designation of Check Signers: Sunstate will update.

5. Schedule for next year's meetings:

Monday, January 20th at 4pm.

6. Adjournment: With no further business to discuss, the meeting adjourned at 7:11pm.

The 2024 Year-end Financial Statements will be available by January 31, 2025