

VALRICO POINTE

MASTER ASSOCIATION, INC.

August 27, 2019 6:30 p.m.
Bloomington Library
1906 Bloomington Ave, Valrico, Florida

Meeting Minutes

1. Call to Order – Certifying of Quorum

The meeting was called to order by Cara Drake, President at 6:30 p.m. Board members Bill Sirine and Robert Infanzon were also present; therefore, a quorum was established. It was confirmed that the meeting notice was posted at least 48 hours in advance. Jennifer Conti represented McNeil Management.

2. Approval of Meeting Minutes: The Board reviewed the prior meeting minutes as prepared by the Manager.

On Motion: Duly made by Bill Sirine, second by Cara Drake and carried unanimously.

Resolve: To approve the prior meeting minutes as presented.

3. Reports:

Manager Report: Manager presented the financial and management reports and answered questions.

4. Business Items

Hedge Replacement Proposal: Board reviewed the proposals and decided to table the proposals and will discuss later.

Oak and Palm Tree Trimming: Board requested that manager obtain 2 additional bids for trimming the Oaks at the Park Meadow entrance along with the 20 palm trees at Abbey Grove entrance.

Dead Jasmine in Carriage Park Island: Board will follow up with Natural Designs Landscaping to determine why the Jasmine that was installed 9 months ago, already needs to be replaced.

Solar Lights: Board discussed the option of installing solar lights at the Carriage Park Island.

On Motion: Duly made by Robert Infanzon, second by Cara Drake and carried unanimously.

Resolve: To install solar lights at the Carriage Park Island. Bill and Robert will handle the installation.

VALRICO POINTE

MASTER ASSOCIATION, INC.

Community Entrance Signs: Board would like to explore some suggestions on how to update their community signs. Manager will follow up with local companies and schedule a time for the board to meet with them and discuss options.

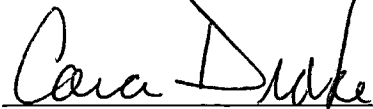
Attorney Representation Agreement: Board discussed and signed the Attorney Representation Agreement.

On Motion: Duly made by Cara Drake, second by Bill Sirine and carried unanimously.
Resolve: To allow Mankin Law Office to handle collection matters.

5. Adjournment

On Motion: Duly made by Robert Infanzon, second by Bill Sirine and carried unanimously.

Resolve: To adjourn the meeting at 8:10 p.m.



Prepared by Manager on behalf of Secretary