

VALRICO POINTE

MASTER ASSOCIATION, INC.

November 14, 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 6:33 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 read 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

Rules Guidelines and Standards: Per advance notice to all owners, the Board discussed changes to the ACC Rules and Regulations and updated their community color list.

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

Resolve: To approve the changes to the ACC Rules and Regulations and the community color list pending the review and approval by the association attorney.

Viburnum Replacement Proposals: Board reviewed proposals regarding the landscaping along Lumsden and St. Cloud.

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

Resolve: To approve SharpScape's proposal regarding landscaping along Lumsden and St. Cloud.

VALRICO POINTE

MASTER ASSOCIATION, INC.

Community Mulch Installation: Board reviewed the proposal from Natural Designs Landscaping regarding mulch installation for the five community islands as well as the community entrances.

On Motion: Duly made by Bill Sirine, second by Cara Drake and carried unanimously to approve Natural Designs Landscaping proposal for mulch installation throughout the community.

Liriope Installation: Board reviewed landscape proposal from Natural Designs to install Liriope at the Carriage Park Island.

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

Resolve: To approve proposal to install Liriope at the Carriage Park Island.

Pressure Cleaning Perimeter Sidewalks: Board reviewed proposals from vendors regarding perimeter sidewalk cleaning. Board suggested that the selected vendor wait until after the county completed the roadwork.

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

Resolve: To approve the proposal from Kyzo Unlimited to clean perimeter sidewalks, pending completion of county road work.

5. Adjournment

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

Resolve: To adjourn the meeting at 8:53 p.m.



Prepared by Manager on behalf of Secretary