

VALRICO POINTE

MASTER ASSOCIATION, INC.

Board of Directors Meeting

Zoom

April 6, 2021

6:30 p.m.

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. 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 Cara Drake, second by Robert Infanzon and carried unanimously.

Resolve: To approve the prior meeting minutes as presented.

3. Reports:

Management Reports: Manager presented the management reports and answered questions.

Committee Reports: The ARC committee completed the updates on the current color list for the community and provided their recommendations to the board.

4. Business Items

2021/2022 Budget: Board reviewed the 2021/2022 Proposed Budget/Assessment. Board requested 25,000 be moved from operating account to reserves.

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

Resolve: To approve the 2021/2022 Budget with the annual assessment at \$425.00.

2021 Annual Meeting: Board discussed various locations to hold the 2021 Annual Membership Meeting. Board decided to hold meeting at the Valrico Park on July 13th at 6:30pm.

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Color Palette: Board requested a special meeting take place on May 12th at 6:30 pm to review and approve the new colors for the association paint palette. Manager will verify schedule and confirm with board. A mailing will go out to all residents 14 days in advance per Florida Statutes.

5. Adjournment

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

Resolve: To adjourn the meeting at 7:17 p.m.



Prepared by Manager on behalf of Secretary