

VALRICO POINTE

MASTER ASSOCIATION, INC.

**Board of Directors Meeting
July 13, 2021
Valrico Park
Following Annual Meeting**

Meeting Minutes

1. Call to Order – Certifying of Quorum

The meeting was called to order by Cara Drake, President at 6:51 p.m. Board members Robert Infanzon was 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.

4. Business Items

Board Member Position: Board appointed Dee Ramos to fulfill the open spot for Board Vice President.

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

Resolve: To appoint Dee Ramos as the Vice President for the HOA Board.

Board Meeting Venue: Board discussed venues to hold their meetings moving forward in 2022. The board requested the future meetings be held via Zoom except for the HOA Annual Membership Meeting. The membership meeting will be held at the Bloomingdale Library.

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Landscape Proposal: Manager presented a proposal from Natural Design to trim 20 Queen Palms at each community entrance.

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

Resolve: To approve the proposal from Natural Design to trim 20 Queen Palms.

5. Adjournment

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

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

DocuSigned by:

Cara Drake

10/13/2021

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Prepared by Manager on behalf of Secretary