

VALRICO POINTE

MASTER ASSOCIATION, INC.

Board of Directors Meeting October 5, 2021 Zoom

Meeting Minutes

1. Call to Order – Certifying of Quorum

The meeting was called to order by Cara Drake, President at 6:35 p.m. Board member Dee Ramos 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 Dee Ramos and carried unanimously.

Resolve: To approve the prior meeting minutes with corrections noted by the board.

3. Reports:

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

Violation Reports: Board reviewed violation reports and determined appropriate actions on violation enforcement matters.

- Units 10906, 10840, 10930 and 10934.

4. Business Items

Monument Signs: Board discussed their options for lettering and colors for the community monument signs. Manager will update Signs Now and provide any input from them to the board for final review.

Preservation of the Covenants and Restrictions: Manager presented the annual requirement regarding Florida Statute 720.3032, consideration of Preservation of the Covenants and Restrictions. The Board is required to annually consider the filing of a notice to preserve the covenants/restrictions affecting the community from extinguishment under Marketable Record Title Act (MRTA). Manager indicated that the association is 18 years old, so preservation is not a pressing concern at this time.

5. Adjournment

On Motion: Duly made by Cara Drake, second by Dee Ramos and carried unanimously.

Resolve: To adjourn the meeting at 7:18 p.m.

DocuSigned by:

5/11/2022



Prepared by Manager on behalf of Secretary

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