

VALRICO POINTE

MASTER ASSOCIATION, INC.

Board of Directors Meeting April 12, 2022 Zoom

Meeting Minutes

1. Call to Order – Certifying of Quorum

The meeting was called to order by Cara Drake, President at 4:03 p.m. Board members Dee Ramos and Robert Infanzon were also present; therefore, a quorum was established. A 2022-2023 Budget Meeting Notice was mailed to all owners 14 days in advance per Florida Statutes. 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 with corrections noted by the board.

3. Reports:

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

4. Business Items

2022/2023 Budget: Board reviewed the 2022/2023 Proposed Budget/Assessment.


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

Resolve: To approve the 2022/2023 Budget with the annual assessment at \$425.00

5. Adjournment

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

Resolve: To adjourn the meeting at 4:23 p.m.



Prepared by Manager on behalf of Secretary