

VALRICO POINTE

MASTER ASSOCIATION, INC.

**Board of Directors Budget Meeting
April 14, 2023
Zoom**

Meeting Minutes

1. Call to Order – Certifying of Quorum

The meeting was called to order at 1:04 p.m. Board members Barbie Cain, Joyce Singster and Robert Infanzon were present; therefore, a quorum was established. A 2023-2024 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 Barbie Cain, second by Joyce Singster and carried unanimously.

Resolve: To approve the prior meeting minutes.

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

3. Business Items

Preservation of the Covenants and Restrictions – MRTA: 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) at the 30 year mark. Manager indicated that the Association is 20 years old, so preservation is not a pressing concern at this time. The Board will need to have a meaningful conversation with the Association's attorney regarding preservation of the documents when the community comes closer to the 30 year mark.

2023/2024 Budget: Board reviewed the 2023/2024 Proposed Budget/Assessment.

On Motion: Duly made by Barbie Cane, second by Robert Infanzon and carried unanimously.

Resolve: To approve the 2023/2024 Budget with the annual assessment at \$485.00

Palm Tree Trimming: Board reviewed the proposal for trimming of palm trees presented to them by Natural Design Landscape.

On Motion: Duly made by Robert Infanzon, second by Barbie Cane and carried unanimously.

Resolve: To approve the proposal from Natural Design Landscape to trim the palm trees at the common areas.

4. Adjournment

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

Resolve: To adjourn the meeting at 1:42 p.m.

Approved by Board of Directors

Prepared by Manager on behalf of Secretary