

# VALRICO POINTE

MASTER ASSOCIATION, INC.

## Board of Directors Meeting

July 28, 2023

Zoom

### Meeting Minutes

#### 1. Call to Order – Certifying of Quorum

The meeting was called to order at 1:03 p.m. Board members Barbie Cain, Joyce Singster and Robert Infanzon were 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 Barbie Can, 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

**Pressure Washing Proposals:** Board reviewed the proposals presented to them by several vendors for pressure washing the common areas throughout the community.

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

**Resolve:** To approve the pressure washing proposal from ER Pressure Washing for \$3,500.00.

**Holiday Lights Installation:** Board reviewed the proposals presented to them by several vendors for installing holiday lights at each community entrance.

**On Motion:** Duly made by Barbie Cain, second by Joyce Singster and carried unanimously.

**Resolve:** To approve lights to be installed, stored, and maintained by Trimmers Holiday Décor for \$5,950.00.

#### 4. Adjournment

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

**Resolve:** To adjourn the meeting at 1:40p.m.

*Approved by Board on 10/13/23*  
Prepared by Manager on behalf of Secretary