

VALRICO POINTE

MASTER ASSOCIATION, INC.

**Board of Directors Meeting
October 13, 2023
Zoom**

Meeting Minutes

1. Call to Order – Certifying of Quorum

The meeting was called to order at 1:00 p.m. Board members Barbie Cain 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 Robert Infanzon and carried unanimously.

Resolve: To approve the prior meeting minutes.

Management Reports: Manager presented the management reports and answered questions. Manager will follow up with Attorney regarding homeowner bankruptcy questions from the board.

3. Business Items

Mulch Proposal: Board selected EZ Mulch to install mulch in the common areas throughout the community. Manager will update board once the project has been scheduled.

2024 Meeting Schedule: Board discussed and agreed to continue with the current meeting schedule for 2024. The board will continue to meet via Zoom on Friday's at 1:00pm.

4. Adjournment

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

Resolve: To adjourn the meeting at 1:18 p.m.

Approved by Board of Directors 1/10/24
Prepared by Manager on behalf of Secretary