

VALRICO POINTE

MASTER ASSOCIATION, INC.

Board of Directors Meeting Following the Annual Membership Meeting January 10, 2024

Meeting Minutes

Certifying Quorum – Call to Order for Board Meeting

The board meeting was called to order at 6:45 pm. Board Members present were Barbie Cain and Joyce Singster. A quorum was established.

Appointment of Cara Drake to the Board of Directors

Cara Drake expressed her interest to serve on the board.

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

Resolve: To appoint Cara Drake to the Board of Directors.

Officer Positions

With resignation of Robert Infanzon and appointment of Cara Drake, the board decided on the following positions: Barbie Cain as President, Joyce Singster as Vice President, Cara Drake as Secretary.

Approval of Meeting Minutes: The Board waived the reading of 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.

Comments from Owners

Meeting adjourned at 7:08 pm.

Approved by Board of Directors
Prepared by Manager on behalf of Secretary