

VALRICO POINTE

MASTER ASSOCIATION, INC.

Board of Directors Meeting

October 1, 2024

Zoom

Meeting Minutes

1. Call to Order – Certifying of Quorum

The meeting was called to order at 5:33 p.m. Board members Cara Drake and Joyce Singster 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 Joyce Singster, second by Cara Drake and carried unanimously.

Resolve: To approve the prior meeting minutes.

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

3. Business Items

Mulch for Community Common Areas: Board discussed the need for mulch within the community common areas. Board will wait and review for the spring of 2025.

2025 Meeting Schedule: Board reviewed the meeting schedule for 2025. They will continue meeting via Zoom. The annual meeting will be held in person at the Bloomingdale Library. Zoom meetings at 5:30pm. The annual meeting will be held at 6:00pm.

4. Adjournment

On Motion: Duly made by Cara Drake, second by Joyce Singster and carried unanimously.

Resolve: To adjourn the meeting at 6:41 p.m.

Approved by Board of Directors

Prepared by Manager on behalf of Secretary