

VALRICO POINTE

MASTER ASSOCIATION, INC.

Board of Directors Meeting
January 7, 2025
Following Annual Meeting

Agenda

Call to Order

- Verify Quorum
- Verify Timely Notice
- Reading of Minutes

Reports

- Management
- Violations

Business

- Appoint New Board Member (if no election at Annual Meeting)
- Board Positions
- Hurricane Standards – Set Meeting Date

Adjournment

- Homeowner Comments (as time allows)
- Next Board Meeting - Budget Meeting – April 15th