

VALRICO POINTE

MASTER ASSOCIATION, INC.

**Board of Directors Meeting
Following the Annual Membership Meeting
January 7, 2025**

Meeting Minutes

Certifying Quorum – Call to Order for Board Meeting

The board meeting was called to order at 6:06 pm. Board Members present were Cara Drake and Joyce Singster. A quorum was established.

Appointment of Cara Drake to the Board of Directors

Larry Newcomb expressed his interest to serve on the board.

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

Resolve: To appoint Larry Newcomb to the Board of Directors.

Officer Positions

The board decided on the following positions: Cara Drake as President, Joyce Singster as Vice President, Larry Newcomb as Treasurer.

Approval of Meeting Minutes: The Board waived the reading of the prior meeting minutes as prepared by the Manager.

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

Resolve: To approve the prior meeting minutes.

Comments from Owners

Meeting adjourned at 7:17 pm.

Prepared by Manager on behalf of Secretary