

NOTICE OF MEMBERSHIP MEETING
VALRICO POINTE MASTER ASSOCIATION, INC.

TO ALL MEMBERS:

On January 7, 2025, at 6:00 p.m., at the Bloomingdale Regional Library, 1906 Bloomingdale Avenue, Valrico, Florida 33596, an Annual Member Meeting of the Association will be conducted for the purpose of electing directors for the next year. Should you be interested in serving as a board member and having your name placed on the ballot, please contact management to receive a Candidate Form. Additionally, owners may be nominated from the floor during this membership meeting. Please refer to the meeting agenda on back of this notice.

Please register on the homeowner portal at www.mcneilmsi.com if you have not already done so. You can gain access to perform the complete management of your Association owner account including your dues, notification history, property/alteration requests and other related communications.

Enclosed please find a Proxy for you to consider and utilize for the meeting. You may, of course, attend the meeting in person, but if you are unable to attend it is important that you return the Proxy so that the members can conduct a valid meeting. Please return the Proxy to McNeil Management no later than January 6, 2025, by email management@mcneilmsi.com, fax at (813) 689-2747 or by mail to P.O. Box 6235, Brandon, FL 33508-6004.

Immediately following the Annual Member Meeting, a Board of Directors Meeting will be conducted to elect officers and discuss routine matters of the Board as posted in the community. As always, homeowners are welcome and encouraged to attend. Florida Statutes state that all members must be given an opportunity to vote by proxy.

Dated: January 6, 2025

BY ORDER OF THE BOARD OF DIRECTORS
OF VALRICO POINTE MASTER ASSOCIATION, INC.

By: McNeil Management Services, Inc.
On behalf of the Association

Enclosures: Meeting Agenda (on back)
Proxy

Valrico Pointe Master Association
Annual Member Meeting

January 7, 2025, 6:00 pm
Bloomingdale Regional Library
1906 Bloomingdale Avenue • Valrico, Florida 33596

Agenda

Call to Order

- Verify Quorum
- Verify Timely Notice of Meeting
- Reading of Minutes

Unfinished Business

- None

New Business

- Community Update
- Introduction of Candidates – Discussion and Election of Directors

Adjournment

A Board Meeting to elect officers and discuss general business as posted within the community will immediately follow the Membership Meeting