

Valri Park

PROPERTY OWNERS ASSOCIATION, INC.

Valri Park Property Owners Association, Inc.
Board of Directors Minutes
February 16, 2022

- 1) Call to Order: Meeting was held via Zoom and called to order at 6:03 pm by Chrissie Brown, Rizzetta & Company.
- 2) Establish Quorum: Quorum was established with Eli Cruz, Liliana Torres, Fatimah Hasan and Gloria Vaughn present.
- 3) Proof of Notice: The meeting notice was posted at the community entrance at least 48 hours in advance of the meeting and broadcast via eblast to all owners registered for the association portal.
- 4) Consideration of Previous Meeting Minutes: The minutes from the October 2021 Board of Directors Meeting were presented. Motion was made by Eli Cruz, Liliana seconded by Liliana Torres to waive the reading of the minutes, and approve as written. Motion carried unanimously.
- 5) Ratification of Action Taken by Written Consent: Motion was made by Fatimah Hasan, seconded by Eli Cruz to ratify the action to accept the approval of proposal from Mankin Law Firm for representation on collection matters and the approval of proposal from Stockham Law Firm for representation on general legal matters. Motion carried unanimously.
- 6) Financial Report: collection matters
- 7) Presidents Report: Familiarize yourself with the declaration
Applications go through portal, attach all necessary documents to get an approval
Keep dogs on a leash when walking them
Please keep pets off of other persons property
Oversized vehicles aren't allowed to be parked overnight
Trash cans should be put out 24 hours prior to pickup and out of sight at the end of the trash day
No above ground pools unless approved by ARC
Install a black iron fence in facing a dry pond
Monitor speed when driving through the community
- 8) Management Update: violations report
- 9) Unfinished Business: None
- 10) New Business: Need more proposals for dead end area and river rock in the front of the community. Approval of covenants committee procedure and send to attorney. Motion was made by Eli Cruz, seconded by Gloria Vaughn

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11)Open Membership Discussion Forum: None

12)Adjournment: Upon motion being made by Eli Cruz and seconded by Gloria Vaughn,
the meeting adjourned at 6:26 pm

Respectfully Submitted by:

Fatimah Hasan, Secretary/Treasurer
Board of Directors



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