

VALRI PARK

PROPERTY OWNERS ASSOCIATION, INC.

**Board Meeting
December 13, 2022
Brandon Community Center
6:30pm**

Call to Order-Certifying of Quorum

Meeting was called to order at 6:36 pm. Board members Eli Cruz, Fatimah Hasan, Gloria Vaughn and Lily Torres were present, therefore a quorum was established. It was also confirmed that timely meeting notice had been posted. Jennifer Conti represented McNeil Management.

Approval of Meeting Minutes

Board reviewed meeting minutes.

On Motion: Duly made by Eli Cruz, second by Gloria Vaughn and carried unanimously.
Resolve: To waive the reading and approve the meeting minutes as presented.

Business Items

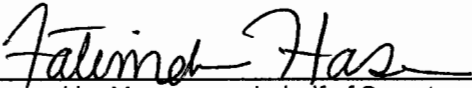
Preservation of the Covenants and Restrictions: Manager presented the annual requirement regarding Florida Statute 720.3032, consideration of Preservation of the Covenants and Restrictions. The Board is required to annually consider the filing of a notice to preserve the covenants/restrictions affecting the community from extinguishment under Marketable Record Title Act (MRTA).

Landscape Proposals: Board discussed the proposals for various landscape projects presented to them by Graham Landscape. Eli Cruz will review each proposal with Dan to determine a plan of action.

2023 Meeting Schedule : Board requested that the meetings in 2023 not be held on a Tuesday. Manager will work with Brandon Community Center on their availability for a meeting room and will update the board.

Adjournment

On Motion: Duly made by Eli Cruz second by Gloria Vaughn and carried unanimously.
Resolve: To adjourn the meeting at 7:19 pm.



Prepared by Manager on behalf of Secretary