

VALRI PARK

PROPERTY OWNERS ASSOCIATION, INC.

Board Meeting
March 30, 2023
Board Meeting
Brandon Community Center
6:30pm

Call to Order-Certifying of Quorum

Meeting was called to order at 6:35 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 within the community. 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

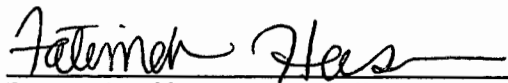
TECO Street Light : Board requested TECO install a light in the dark area of the street along Valri Park Drive. TECO closed the ticket before the work was completed. Manager will follow up and have ticket request restored. Manager provided the contact number to nearby owner so they could follow up with TECO as well.

Graham Landscape Proposals: Eli Cruz met onsite with Dan Graham to go over projects needed through out the property. Eli discussed the projects with the other board members and determined which project was more pressing at this time. The board agreed to proceed with the tree trimming at the picnic area and to remove the trees along the property line near 620 Valri Park.

On Motion: Duly made by Eli Cruz, second by Gloria Vaughn and carried unanimously.
Resolve: To accept proposal #9 and #14 presented by Graham Landscape.

Adjournment

On Motion: Duly made by Eli Cruz second by Gloria Vaughn and carried unanimously.
Resolve: To adjourn the meeting at 7:27 pm.



Prepared by Manager on behalf of Secretary