

VALRI PARK

PROPERTY OWNERS ASSOCIATION, INC.

Board Meeting
June 15, 2023
Board Meeting
Brandon Community Center
6:30pm

Call to Order-Certifying of Quorum

Meeting was called to order at 6:34 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.

Management Reports:

Manager reviewed management reports and answered questions from the board.

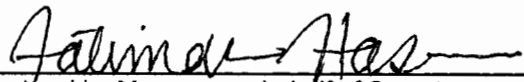
Business Items

DroneUp Presentation: Three representatives from DroneUp shared information to the owners in attendance regarding their services in the area for Drone Walmart delivery. Time was allowed for questions and answers from the owners.

Tree Removal: At the March meeting the board approved Pilot Tree and Lawn to remove/trim an area of trees on the common area. Vendor called manager and scheduled the work. Manager confirmed time/date with both parties. Vendor did not show on selected date. Manager followed up several times but no response from selected vendor. Board reviewed prior submitted proposals and asked manager to seek additional bids for their review.

Adjournment

On Motion: Duly made by Eli Cruz second by Gloria Vaughn and carried unanimously.
Resolve: To adjourn the meeting at 7:51 pm.


Prepared by Manager on behalf of Secretary