

VALRI PARK

PROPERTY OWNERS ASSOCIATION, INC.

**Board Meeting
August 17, 2023
Budget Meeting
Brandon Community Center
6:30pm**

Call to Order-Certifying of Quorum

Meeting was called to order at 6:33 pm. Board members Eli Cruz, Fatimah Hasan and Lily Torres were present, therefore a quorum was established. It was also confirmed that timely meeting notice had been mailed to all residents. Jennifer Conti represented McNeil Management.

Approval of Meeting Minutes

Board reviewed meeting minutes.

On Motion: Duly made by Eli Cruz, second by Fatimah Hasan 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

Proposed Budget/Assessment: Board reviewed the 2024 Proposed Budget/Assessment and addressed questions and concerns from owners in attendance.

On Motion: Duly made by Eli Cruz, second by Fatimah Hasan and carried unanimously.

Resolve: To approve the 2024 Budget with the annual assessment at \$1,360.

Annual Meeting: Due to a scheduling conflict, the board rescheduled their annual meeting date to take place on October 19th at 6:30pm at the Brandon Community Center. Manager will update website and confirm the date with the venue.

Adjournment

On Motion: Duly made by Eli Cruz second by Lily Torres and carried unanimously.

Resolve: To adjourn the meeting at 7:28 pm.

Approved by Board of Directors

Prepared by Manager on behalf of Secretary