

VALRI PARK

PROPERTY OWNERS ASSOCIATION, INC.

**Board Meeting
October 19, 2023
Board Meeting
Following Annual Meeting**

Call to Order-Certifying of Quorum

Meeting was called to order at 6:49 pm. Board members Eli Cruz, Fatimah Hasan, Lily Torres and Gloria Vaughn were present, therefore a quorum was established. 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

Lease Application Fee: Board revised current lease application increasing the processing/review fee to \$50.00 payable to the association.

On Motion: Duly made by Eli Cruz, second by Fatimah Hasan and carried unanimously.
Resolve: To approve the lease application fee to \$50.00.

2024 Meeting Schedule: Board reviewed the 2024 meeting schedule. The board will continue to meet in person at the Brandon Community Center at 6:30pm.

Adjournment

On Motion: Duly made by Eli Cruz second by Fatimah Hasan and carried unanimously.
Resolve: To adjourn the meeting at 7:32 pm.



Prepared by Manager on behalf of Secretary