

# VALRI PARK

PROPERTY OWNERS ASSOCIATION, INC.

**Board Meeting  
February 8, 2024  
Board Meeting  
Brandon Community Center  
6:30pm**

## **Call to Order-Certifying of Quorum**

Meeting was called to order at 6:41 pm. Board members Eli Cruz, Fatimah Hasan and Gloria Vaughn 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**

**Preservation of the Covenants and Restrictions – MRTA:** 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) at the 30 year mark. The Board will need to have a meaningful conversation with the Association's attorney regarding preservation of the documents when the community comes closer to the 30 year mark.

**Pressure Washing Proposals:** Board reviewed the pressure washing proposals presented to them by various vendors.

**On Motion:** Duly made by Eli Cruz, second by Gloria Vaughn and carried unanimously.  
**Resolve:** To accept the proposal for pressure washing of common area fence presented by Priority.

## **Adjournment**

**On Motion:** Duly made by Eli Cruz second by Gloria Vaughn and carried unanimously.  
**Resolve:** To adjourn the meeting at 7:05 pm.

Approved by Board of Directors  
Prepared by Manager on behalf of Secretary