

VALRI PARK

PROPERTY OWNERS ASSOCIATION, INC.

**Board Meeting
August 15, 2024
Budget Meeting
Brandon Community Center
6:30pm**

Call to Order-Certifying of Quorum

Meeting was called to order at 6:39 pm. Board members Eli Cruz, Fatimah Hasan, Lily Torres and Gloria Vaughn 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 2025 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 2025 Budget with the annual assessment at \$1,440.

Hurricane Protection Standards: Board reviewed and discussed the new standards for roof, protection shutters and generators based on the requirements of the Florida Statutes.

On Motion: Duly made by Eli Cruz second by Fatimah Hasan.
Resolve: To approve the hurricane standards as presented.

Adjournment

On Motion: Duly made by Eli Cruz second by Fatimah Hasan and carried unanimously.
Resolve: To adjourn the meeting at 7:20 pm.

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