Section 20 Property Owners Association
Notice of Board of Directors Meeting

To: **ALL MEMBERS OF THE BOARD OF DIRECTORS**
NOTICE is hereby given that a Board Meeting for the Board of Directors will be held at the date, time, and place noted below:

DATE: Thursday, March 19, 2025
TIME: 6:00 pm
PLACE: POA Office – 24710 Sandhill Blvd #804, Punta Gorda, FL
PURPOSE: To discuss agenda items below
POSTING: A Meeting Notice was posted and Agenda distributed in accordance with the POA Bylaws and Florida Statute 720.

AGENDA

1. Call to Order and Establish Quorum
2. Pledge of Allegiance
3. Approval of Minutes of Previous Meeting(s) 1-14-26, 2-12-26 & 2-16-26
4. Owner's Questions/Input
5. Committee Reports
    a. Architectural Review Committee
    b. Compliance Committee
    c. Vote Committee
6. Treasurer's Report
7. Unfinished Business
    a. Real Manage Update
    b. Review of the Audit
    c. Forensic Audit
    d. Term limits needs approval every March
    e. Civic Association
    f. Code of Conduct policy
    g. Knights pipe ends
8. New Business
    a. Goals and objectives
9. Adjournment

The Owner's Question / Input period during the Board of Director's Meeting is your opportunity to raise questions or provide input which the Board may consider. A written form with the Owner's name, address, contact (phone or e-mail) and topic clearly written must be provided. We will allow 20-minutes of the meeting for this. Owner comments may be 3-minutes. A vote of the Board may extend these times. An Owner who has sent an agenda request to the office prior to the meeting will be given preference and called in advance. The Board may choose to not engage in dialogue with the public during this comment period. The Board has the right to set limits on what subjects may be addressed and how many times people may speak.

** You may also attend the meeting via Zoom. ***Please note that attendance via Zoom is subject to cancellation due to technical difficulties***. You will need to register for the meeting and will receive an approval confirmation email the day of the meeting. Follow the link on the email to attend the meeting.

In order to ease the process of registration and confirmation, registration cutoff is 5:00pm the day of the meeting.