

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, January 11, 2024

TIME: 11:00am

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. Discussion with Kimley Horn
3. Adjournment

No other business will be discussed and no motions or decisions will be made