

## **Section 20 Property Owners Association Notice of Executive Board of Directors Meeting**

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

**DATE:** Monday, January 26, 2026

**TIME:** 3:00pm

**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. Approval of Minutes of Previous Meeting(s)
3. Discussion about Personnel Matters
4. Adjournment