

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, February 9, 2023

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)
4. Owner's Questions/Input
5. Deed Restrictions
6. Committee Reports
 - a. Architectural Review Committee
 - b. Drainage Committee
 - c. Building & Grounds Committee
 - d. Discussion of Creating New Committees: Beautification, Natural Disaster, Office Volunteer
7. Old Business
 - a. Follow Up to Fireworks Issue
 - b. Status on Annual Audit
8. New Business
 - a. Estimates
 - i. Tree Pruning
 - ii. Culvert Cleanup
 - iii. Drainage/Grading
 - b. Sandhill Gardens Park of Commerce Proposed Special Assessment
9. President's Comments
10. Adjournment

**** You may also attend the meeting via Zoom. *Please note that attendance via Zoom is subject to cancellation due to technical difficulties.*** A few days prior to the meeting, you will receive an email with information regarding the meeting. If you would like to attend the Board meeting via Zoom, please follow the information on the email. 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, please register by 5:00pm the day of the meeting.