

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 12, 2026

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
 - a. Don Dyer
5. Committee Reports
 - a. Architectural Review Committee
 - b. Compliance
 - c. Voting Committee
6. Treasurer's Report
7. Old Business
 - a. Drainage Contract Update & resolution
 - b. Cyber security Insurance quote
8. New Business
 - a. Appoint New Compliance & ARC Members
 - b. Deep Creek Civic Association Update
 - c. Forensic audit conversation
 - d. Policy conversation – Communication – Board Governance Policy
9. Deed Restrictions
10. Adjournment

***** Please visit the Documents page in your CINC account to review proposed contract from Real Manage or contact our office.***

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 4:00pm the day of the meeting.