

## **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 12, 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 – appoint new member
  - b. Drainage Committee
  - c. Building Committee
  - d. Compliance Committee – appoint new members
7. Old Business
8. New Business
  - a. Approval of Proposed Amended 2022/2023 Operating Budget  
*Increase of \$300 due to storm cleanup from Hurricane Ian, due on February 1, 2023*
  - b. Discussion of posting meeting notes on social medial
  - c. Discussion of recording meetings
9. President's Comments
10. Adjournment

*At 5pm on January 12 we will be hosting a review of the Hurricane Ian Cleanup. The Zoom link will start at 5pm and will be good both for the review and Board meeting. There will only be one Zoom link for January 12.*

**\*\* 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.*