

## **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, July 14, 2022
- 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. 552-15
  - b. 613-27
5. Deed Restrictions
  - a. 535-22
  - b. 552-34
  - c. 559-11
  - d. 560-09
  - e. 569-08
  - f. 583-36
  - g. 599-34
6. Committee Reports
  - a. Architectural Review Committee
    - i. 520-08
    - ii. 558-50
7. Drainage Committee
8. Old Business
  - a. 595-18
  - b. 614-06
  - c. FPL Easement
  - d. MSBU
9. New Business
  - a. Proposed 2022/2023 Operating Budget
10. President's Comments
11. Adjournment

\*\* You may also attend the meeting via Zoom. 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.***