

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: Thursday, December 11, 2025

TIME: 5:00 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. Approval of Minutes of Previous Meeting(s)
3. Discussion of CAM Search
4. Adjournment