

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, December 1, 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. Attendance Sign-in Sheet
4. President's Comments
5. Introduction of Board of Directors
6. Owner's Questions or Issues relevant to a budget amendment
 - a. Owner state your name .. address not an issue
 - b. Time limit 3 minutes
 - c. No discussion .. Owner speaks their questions or issue
7. Directors response to Owner questions / issues
8. Budget Amendment per Bylaws article 6.D. .. Directors discussion
9. Motion to take Action on Budget Amendment if necessary
10. Other New Board issues if time permits
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.