

VERONA RESERVE COMMUNITY ASSOCIATION, INC.

A Corporation Not-for-Profit
c/o Access Management – Sarasota
2970 University Parkway, Suite 104
Sarasota, FL 34243
813-607-2220

AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN, in accordance with the Bylaws of the Association and Florida's Statutes, that a Meeting of the Board of Directors will be held at the following date, time and place:

DATE: Wednesday, January 22, 2025
TIME: 9:30 a.m.
PLACE: 185 Fontanelle Circle, Venice, FL 34292

1. Call the Meeting to Order and Proof of Notice
2. Owners Comments on Agenda Items
3. Determine if a Quorum is Present
4. Reading and Approval of Minutes (12/18/24, 1/3/2025)
5. President's Report
6. Treasurer's Report
7. Manager's Report
8. Committee Reports
9. Unfinished Business
 - a. Matters Relating to Hurricane Recovery Efforts
 - Fence Repair
 - Tree Cleanup – Phase 2
 - Villa Roofs
 - b. Matters Relating to Infrastructure
 - Sidewalk and Driveway Repair
10. New Business:
 - a. Matters Relating to Vacant Villa-Home Director Seat
 - b. Matters Relating to Infrastructure
 - Pool Heaters
 - Villa Exterior Repair
 - c. Matters Relating to Landscaping
 - Landscape Maintenance Contract Renewal
 - d. Matters Relating to Obtaining Permit for Xeric Hammock Preservation Area
11. Architectural Review Applications
12. Owners Comments
13. Adjournment

POSTED: This 17th day of January, 2025