



ANNUAL MEMBERSHIP MEETING

Date: March 26, 2025
Time: 8:30 a.m. Continental Breakfast
9:00 a.m. Sign In
9:30 a.m. Meeting Begins
Location: Verona Reserve Pool Cabana
185 Fontanelle Circle
Venice, FL 34292

Annual Membership Meeting Agenda

1. Call to Order
2. Certify a Quorum of the Membership
3. Certify meeting was noticed in accordance with the Florida Statutes
4. New Business:
 - a. Matters Relating to Minutes from 2024 Annual Membership Meeting
 - b. Matters Relating to Rollover of Year End Funds
 - c. Matters Relating to Seating of New Directors
 - d. Matters Relating to Owner Discussion Topics
5. Adjournment

Organizational Meeting of the Board of Directors Agenda

An Organizational Meeting of the Board of Directors will be held immediately following the Annual Membership Meeting for the purpose of the Board electing Officers (including the positions of President, Vice President, Secretary and Treasurer) amongst themselves.

1. Call to Order
2. Certify Quorum of the Board of Directors
3. Certify meeting was noticed in accordance with the Florida Statutes
4. New Board Business
 - a) Matters Relating to Election of Officers and Committee Assignments
 - b) Matters Relating to Infrastructure
 - c) Matters Relating to Landscaping
 - d) Matters Relating to ARC applications
5. Homeowner Comments
6. Adjournment