

VERONA RESERVE COMMUNITY ASSOCIATION, INC.

SPECIAL BOARD MEETING AGENDA

The agenda for the Meeting of the Board of Directors will be as follows:

1. Call to order.
2. Calling of the roll.
3. Determination of a quorum.
4. Proof of due notice of meeting.
5. Reading and disposal of any unapproved minutes.
6. Report of Officers and Committees.
7. Management Report.
8. Unfinished business.
9. New Business.
 - a. CONSIDER, DISCUSS, AND VOTE ON LEVYING A VILLA SPECIAL ASSESSMENT TO PAY FOR THE FOLLOWING PURPOSE:

<u>Description of Purpose</u>	<u>Total Estimated Amount</u>	<u>Per Villa Lot Estimated Amount</u>
Underfunded Reserves for Villa Expenses, Including Villa Roofs and Villa Exterior Painting Costs	\$408,000.00	\$4,000.00
b. CONSIDER, DISCUSS AND VOTE ON PROPOSAL FOR SIDEWALK REPAIRS		
c. CONSIDER, DISCUSS AND VOTE ON RENEWAL OF IRRIGATION EQUIPMENT MAINTENANCE CONTRACT		
d. CONSIDER, DISCUSS AND VOTE ON PROPOSAL FOR SHRUB TRIMMING AROUND POOL CAGES		
e. CONSIDER AND DISCUSS ARCHITECTURAL GUIDELINES		
f. CONSIDER, DISCUSS AND VOTE ON ARCHITECTURAL REVIEW APPLICATIONS		

10. Adjournment.

DATED: May 23, 2025

(Corporate Seal)

VERONA RESERVE
COMMUNITY ASSOCIATION, INC.

Gordon Taylor
GORDON TAYLOR, AS ITS SECRETARY