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 A BOARD OF DIRECTORS VENDOR MEETING

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

TIME: 10:00 AM

DATE: Monday, July 14, 2025

PLACE: 185 Fontanelle Circle, Venice, FL 34292 at the Pool Cabana

- 1. Call the Meeting to Order and Proof of Notice
- 2. Determine if a Quorum is Present
- 3. Discussion with Scott Acton, Operation Manager, ArtisTree Landscape & Design
- 4. Adjournment

DATED: This 8th day of July, 2025