## 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

## NOTICE OF BOARD OF DIRECTORS ANNUAL BUDGET ADOPTION MEETING

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

DATE: Wednesday, October 22, 2025

TIME: 9:30 a.m.

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. Reading and Approval of Minutes (9/24/25)
- 4. President's Report
- 5. Treasurer's Report
- 6. Committee Reports
- 7. Unfinished Business
- 8. New Business:
  - a. Discussion and Vote on Adopting the 2026 Budget and Reserve Schedules
- 9. Owners Comments
- 10. Adjournment

(Additional items may be posted 48 hours prior to the meeting as required by Florida Law)

DATED: This 1st day of October, 2025