

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 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, July 23, 2025
TIME: 9:30 AM
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 (6/25/25)
4. President's Report
5. Treasurer's Report
6. Manager's Report
7. Committee Reports
8. Unfinished Business
9. New Business:
 - a. Discussion and Vote on Appointment to Vacant Single-family Home Director Seat
 - b. Discussion on Community Survey Results
 - c. Discussion and Vote on Proposals for Cabana Maintenance
 - d. Discussion and Vote on Recommendations for Architectural Review Applications
10. Owners Comments
11. Adjournment

DATED: This 19th day of July, 2025