

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, August 27, 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 (7/23/25)
4. President's Report
5. Treasurer's Report
6. Committee Reports
7. Unfinished Business
 - a. Matters Relating to Grounds Maintenance
 - b. Matters Relating to Infrastructure
 - c. Matters Relating to Community Survey Feedback
8. New Business:
 - a. Matters Relating to Hurricane Preparedness
 - b. Matters Relating to Pond Maintenance
 - c. Matters Relating to Phase 1 Villa Roof Replacement
 - d. Matters Relating to Architectural Review Committee Appointment
 - e. Matters Relating to Architectural Review Applications
9. Owners Comments
10. Adjournment

DATED: This 22nd day of August, 2025