

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, September 24, 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 (8/27/25)
4. President's Report
5. Treasurer's Report
6. Unfinished Business:
 - a. Matters Relating to Fox Roofing Group Contract for Phase 1 Villa Roof Replacement
 - b. Matters Relating to Sod Replacement/UF-IFAS Recommendations
 - c. Matters Relating to Community Survey
7. New Business:
 - a. Matters Relating to Owner Reimbursement Request
 - b. Matters Relating to Certified Public Accountant Engagement
 - c. Matters Relating to 2026 Proposed Budget
 - d. Matters Relating to Architectural Review Applications
8. Owners Comments
9. Adjournment

DATED: This 20th day of September, 2025