

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 THE 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, December 17, 2025
TIME: 9:30 a.m.
PLACE: 185 Fontanelle Circle, Venice, FL 34292

1. Call the Meeting to Order and Proof of Notice
2. Determine if a Quorum is Present
3. Reading and Approval of Minutes (10/22/25)
4. President's Report
5. Treasurer's Report
6. Committee Reports
7. Unfinished Business
8. New Business:
 - a. Matters Relating to Infrastructure
 - Front Entrance Lighting
 - b. Matters Relating to Attorney Referral for Collection
 - Lot 65 of Verona Reserve
 - c. Matters Relating to 2026 Project Schedule
 - d. Matters Relating to Updating Operating Policies:
 - Collections Policy
 - Covenants Enforcement Policy
 - Expense Authorization Policy
9. Architectural Review Applications
10. Owners Comments
11. Adjournment

POSTED: This 12th day of December, 2025