

# 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