

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 SPECIAL MEETING OF THE BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN, in accordance with the Bylaws of the Association and Florida's Statutes, that a Special Meeting of the Board of Directors will be held at the following date, time and place:

DATE: January 8, 2026

TIME: 10:00 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. New Business:
 - a. Matters relating to insurance policy renewals
 - b. Matters relating to reallocation of villa reserve funds for villa property insurance premium payment
4. Adjournment

POSTED: This 29th day of December, 2025