

# 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 29<sup>th</sup> day of December, 2025