

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, January 28, 2026
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 (12/17/25, 1/8/2026)
4. President's Report
5. Treasurer's Report
6. Committee Reports
7. Unfinished Business
 - a. Matters Relating to Updating the Association's Collections Policy
8. New Business
 - a. Matters Relating to Owner Request to Waive Late Fee
 - b. Matters Relating to Owner Request for Special Assessment Payment Plan
 - c. Matters Relating to Multi-Year Common Area Landscape Refresh Plan
 - d. Matters Relating to Proposed Community Yard Sale
9. Owners Comments
10. Adjournment

POSTED: This 25th day of January, 2026