

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 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: April 22, 2026
Time: 9:30 a.m.
Location: Verona Reserve Pool Cabana
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 (3/25/2026, 4/12/2026)
4. Treasurer's Report
5. Old Business
 - a) Matters Related to Sod Replacement and Funding
6. New Business
 - a) Matters Relating to Attorney Referrals for Collection
 - Lot 6 of Verona Reserve
 - Lot 65 of Verona Reserve
 - b) Matters Relating to Association's Filing of a Claim of Lien
 - Lot 89 of Verona Reserve
 - c) Matters Relating to Grounds Maintenance
 - Cabbage Palm Trimming – Common Areas
7. Architectural Review Applications
8. Owner Comments
9. Adjournment

POSTED: This 18th day of April, 2026