

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: **May 27, 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 (4/22/2026)
4. President's Report
5. Treasurer's Report
6. Committee Reports
7. Old Business
8. New Business
 - a) Board Discussion and Vote to Ratify Approval of Settlement Agreement for Lot 6 Verona Reserve
 - b) Board Discussion and Vote on Estimate to Replace Gate Hinges
 - c) Board Discussion and Vote on Estimates to Repair Main Entrance Monument Sign
 - d) Board Discussion and Vote on Hoover Pumping Systems Maintenance Agreement Renewal
9. Architectural Review Applications
10. Owner Comments
11. Adjournment

POSTED: This 23rd day of May, 2026