

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: July 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 (5/27/2026, 6/24/2026)
4. President's Report
5. Treasurer's Report
6. Committee Reports
7. Old Business
8. New Business
 - a) Discussion and Vote on Vacant Single-family Home Director Seat
 - b) Discussion and Vote on Architectural Review Applications
 - 132 Cordana Ct./Landscaping
 - 2542 Cortenova Ct./Roof Replacement
 - 2235 Terracina Dr./Retaining Wall
9. Owner Comments
10. Adjournment

POSTED: This 18th day of July, 2026