



Verona Reserve Community Association, Inc.

Closed Meeting of the Board of Directors Meeting Minutes

Date: Wednesday, June 24, 2026

Time: 9:30 a.m.

Location : 2247 Terracina Dr., Venice, FL 34292

Attendance: Jodi Mercer, President; Mary Beth Siddons, Vice President; Gary Leidheiser, Treasurer; Mark Horn, Director. Attorney Thomas Marino Esq. attended via phone conference call.

Certify a quorum: With 4 of the 4 Board members present, a quorum was established.

Call to order: Jodi Mercer called the meeting to order at 9:30 AM.

Certify meeting notice: The meeting notice was posted in accordance with Florida Statutes and the governing documents of the Association.

New Business:

Legal Matters: Discussion was held pertaining to legal matters.

Next Board Meeting: 22nd of July 2026 at 9:30 a.m.

Adjournment: Mary Beth Siddons made a motion to adjourn the meeting at 11:00 AM, seconded by Gary Leidheiser, motion passed UNANIMOUSLY.

Respectfully Submitted by:

Jodi L. Mercer /s/

President

Verona Reserve Community Association, Inc.

DATED: This 24th day of June 2026