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

NOTICE OF BOARD OF DIRECTORS
ANNUAL BUDGET ADOPTION MEETING

NOTICE IS HEREBY GIVEN, in accordance with the Bylaws of the Association and Florida's Statutes, that the Annual Budget Adoption Meeting of the Board of Directors will be held at the following date, time and place:

DATE: Wednesday, October 28, 2026
TIME: 9:30 a.m.
PLACE: 185 Fontanelle Circle, Venice, FL 34292 at the Pool Cabana

1. Call the Meeting to Order and Proof of Notice
2. Determine if a Quorum is Present
3. Reading and Approval of Minutes (9/23/26)
4. President's Report
5. Treasurer's Report
6. Committee Reports
7. Unfinished Business
8. New Business:
    a. Matters Relating to the Adoption of the 2027 Budget and Reserve Schedules
    b. Matters Relating to Ponds, Preserves, & Wetlands
    c. Matters Relating to Infrastructure
    d. Matters Relating to Phase 2 Villa Roofing Project
9. Matters Relating to Architectural Review Applications
10. Owners Comments
11. Adjournment

POSTED: This 25th day of October, 2026