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: Wednesday, September 23, 2026
TIME: 9:30 AM
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 (8/26/26, 8/28/26, 9/1/26)
4. President’s Report
5. Treasurer’s Report
6. Unfinished Business
7. New Business:
    a. Matters Relating to Certified Public Accountant Engagement
    b. Matters Relating to Access Management Renewal Contract
    c. Matters Relating to 2027 Proposed Budget
8. Owners Comments
9. Adjournment

DATED: This 20th day of September, 2026