

**PRAIRIE CREEK PARK PROPERTY OWNERS ASSOCIATION, INC
NOTICE OF BOARD OF DIRECTORS MEETING**

TO: ALL MEMBERS OF THE BOARD OF DIRECTORS AND OWNERS
NOTICE is hereby given that a Board Meeting for the Board of Directors will be held at the date, time and place noted below:

DATE: Tuesday – September 8, 2020

TIME: 6:30 PM

PLACE: VIA ZOOM
Please visit www.prairiecreekpark.net for access details

PURPOSE: To discuss agenda items listed below.

AGENDA: As required by law, the meeting Agenda is included with this Notice

POSTING: This Notice with attached Agenda was posted in accordance with Association bylaws and Florida Statute 720.

PRAIRIE CREEK PARK POA

Sherry Danko

Sherry Danko, For the Board

AGENDA

- Call Meeting to Order
- Establish a Quorum
- Proof of Notice of Meeting
- Approval of Minutes (8-11-2020 & 8-25-2020 workshop)
- Member Comments on Agenda Items (3 minutes per member)
- Treasurer's Report
 - Update
 - Collections
 - 2021 Budget Discussion
- New Construction & Additions
 - 15575 Wild Pepper
 - 5401 Cypress Grove (sub-committee)
 - 17351 Prairie Creek (sub-committee)
 - 3501 Hidden Valley (sub-committee)
- Grounds (Updates, Proposals, & Contracts)
- Drainage (Updates, Proposals, & Contracts)
- Administrative
 - Observations
 - Annual Meeting
 - Speed Bumps
- Pending Project List
 - E coli Committee
 - Front Entry Landscaping
- Next meeting: October 13, 2020
- Comments on Non-Agenda Items (3 minutes per member)
- Adjournment