

**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, June 11, 2019

TIME: 6:30 PM

PLACE: Ridge Harbor Community Building
30337 Cedar Road, Punta Gorda, FL

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

Neighborhood Watch at 6:00 PM

AGENDA

- Call Meeting to Order
- Establish a Quorum
- Proof of Notice of Meeting
- Pledge of Allegiance
- Approval of Minutes (5-14-19)
- Administrative
 - Deed Restrictions-No report-drive-thru on 6-25-19
 - Pending Project List
 - Scrub Jay
 - Workshop Summary
- Treasurer's Report
 - Update
 - Legal Invoice
- New Construction & Additions
 - 5950 Cypress Grove
 - 3641 Hidden Valley
 - 16300 Wildwood
 - 16100 Water Oak Variance
- Grounds
 - Update and Proposals
- Drainage
 - Update & Proposals
- Comments on non-agenda items
- Next meeting: July9, 2019 – 6:30 PM – Board Meeting
- Adjournment

Closed Executive Session with The Attorney

June 11, 2019

Immediately Following the 6:30 Regular Board Meeting

**Call to Order-Establish a Quorum-Proof of Notice
Out Buildings & Other ARB Decisions
Owner Information
Meeting Forms
Adjournment**