

**PRAIRIE CREEK PARK PROPERTY OWNERS ASSOCIATION, INC
NOTICE OF BOARD OF DIRECTORS MEETING
ANNUAL BUDGET 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, October 8, 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 MEETING AT 6:00 PM

AGENDA

- Call Meeting to Order
- Establish a Quorum
- Proof of Notice of Meeting
- Pledge of Allegiance
- Approval of Minutes (9-10-19)
- Administrative
 - Deed Restrictions
 - 1. Spreadsheet
 - 2. Owner Impact on Common Area
 - Pending Project List
 - Annual Meeting Final Details & Votes
- Treasurer's Report
 - Financial Update
 - Adoption of the 2020 Annual Budget
- New Construction & Additions
 - 17951 Prairie Creek Blvd.
- Grounds
 - Update and Proposals
- Drainage
 - Update and Proposals
- Comments on non-agenda items
- Next meeting: November 7, 2019 – 7:00 PM – Annual Membership Meeting
- Adjournment

Agenda is subject to change up to 48 hours prior to the meeting for items not requiring a longer notice period.