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 – July 21, 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 (6-9-2020 & 6-30-2020 workshop)
- Member Comments on Agenda Items (3 minutes per member)
- Administrative
  - Deed Restrictions
    1. Drive-Through Observations for Review by the Board
    2. Approve Charge for the Deed Restriction Committee
    3. No Trespassing Signs
- Electronic Notice
- Board Rep for S. Stout Hearing
- Pending Project List
  - CenturyLink Committee
  - Front Entry Landscaping
  - E coli Committee
  - Newsletter
- Treasurer's Report
  - Update
  - Schedule 2021 Budget Workshop
- New Construction & Additions
  - 18100 Bending Willow-pole barn
  - 16141 Forest Glen-pole barn
  - 17150 River Ranch-addition to home
  - 5101 Cypress Grove-barn
- Grounds
  - Updates, Proposals, & Contracts
- Drainage
  - Updates, Proposals, & Contracts (Walker)
- Next meeting: August 11, 2020
- Comments on Non-Agenda Items (3 minutes per member)
- Adjournment

You are encouraged to join the ZOOM session at 6:15 PM for a short tutorial. You may use a computer, tablet, or cell phone to participate.