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 - August 11, 2020

TIME: 6:30 PM

PLACE: VIA ZOOM

Please visit <u>www.prairiecreekpark.net</u> 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 (7-21-2020)
- Member Comments on Agenda Items (3 minutes per member)
- Administrative
 - Deed Restrictions
 - 1. RE5 Zoning-livestock
 - 2. Drive-Through Observations for Review by the Board
 - 3. Deed Restriction Committee Update
 - 4. No Trespassing Signs
- Pending Project List
 - o CenturyLink Survey Update
 - Front Entry Landscaping
 - o E coli Committee Update
- Treasurer's Report
 - Update
 - Announce 2021 Budget Workshop
- New Construction & Additions
 - o 3760 Hidden Valley Circle-ratify sub-committee decision
 - o 17575 Wild Pepper-sub-committee not unanimous
 - o 3720 Hidden Valley Variance Request
- Grounds
 - Updates, Proposals, & Contracts (Walker)
- Drainage
 - Updates, Proposals, & Contracts
- Next meeting: September 8, 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.