

**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, April 11, 2017**

**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*

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**Sherry Danko, For Joe Gentry, Secretary**

**NEIGHBORHOOD WATCH PRESENTATION AT 6:00 PM.**

**AGENDA**

- Call Meeting to Order
- Establish a Quorum
- Proof of Notice of Meeting
- Pledge of Allegiance
- Approval of Minutes (3-14-17)
- Administrative
  - Entry Preservation Update
    - 1. Potential Usage
  - Deed Restrictions
    - 1. Committee Update
  - Scrub Jay Update
    - 1. Draft Letter to the Newspaper
    - 2. Request for Records – Charlotte County
  - Pending Project List
  - Management Job Description & Expectations
  - Deputy Mark Schaible
- Treasurer's Report
  - Financial Update
  - CD
- New Construction & Additions
- Grounds
  - Update & Proposals
- Drainage
  - Update & Proposals
- Fire Damage-Potential Action
- Comments on non-agenda items
- Next meeting: May 9, 2017 at 6:30 PM
- Adjournment

**All owners are invited to attend Board meetings.**