## 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 9, 2020

TIME: 6:30 PM

PLACE: VIA ZOOM

Please visit www.prairecreekpark.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
- Pledge of Allegiance
- Approval of Minutes (5-21-2020)
- Member Comments on Agenda Items (3 minutes per member)
- Administrative
  - o Deed Restrictions
    - 1. Drive-Through Inspection
    - 2. Deed Restriction Committee Workshop
- CenturyLink Internet Proposal Update
- Pending Project List
- Newsletter
- Annual Meeting
- Treasurer's Report
- New Construction & Additions
  - o 18100 Bending Willow Pole Barn Update (If Any)
  - Multiple County Properties-fencing Update (If Any)
  - o 18050 Wild Pepper Ct.
  - o 18101 Wild Pepper Ct.-fencing-Ratify Sub-Committee Approval
- Grounds
  - Updates, Proposals, & Contracts
- Drainage
  - Updates, Proposals, & Contracts
- Next meeting: July 14, 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.