

**PRAIRIE CREEK PARK PROPERTY OWNERS ASSOCIATION, INC
NOTICE OF SPECIAL 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: Wednesday – January 23, 2019

TIME: 7:00 PM

**PLACE: Star Hospitality Management
26530 Mallard Way, 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
- Vote to Approve Amendments for the Bylaws and Articles of Incorporation
- Adjournment