

**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 – November 10, 2020

**TIME:** 6:00 PM

**PLACE:** VIA ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/83633229346?pwd=eG1CbFdNRFNnN2ZvcW12Q3hLaFJXdz09>

Meeting ID: 836 3322 9346

Passcode: 502138

One tap mobile

+19292056099,,83633229346#,,,,,0#,,502138# US (New York)

**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 (10-13-2020 & 11-5-2020 Org.)
- Member Comments on Agenda Items (3 minutes per member)
- Treasurer's Report
  - Update
  - Collections
- New Construction & Additions
  - 17150 River Ranch-Ratify sub-committee approval
  - ARB Committee
- Grounds
  - Updates, Proposals, & Contracts
  - Fire Pond
- Drainage
  - Updates, Proposals, & Contracts
  - Engineer
- Administrative
  - Deed Restriction Committee
  - Welcome Committee
  - Other Committees
  - Electronic Voting
- Pending Project List
  - E coli Committee
  - Front Entry Landscaping
  - CenturyLink
- Next meeting: December 17, 2020 at 6:00 PM
- Adjournment