

**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: Thursday- May 21, 2020

TIME: 6:30 PM

PLACE: VIA ZOOM
Please e-mail Sherry Danko for the Link
s.danko@starhospitalitymanagement.com

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 (3-10-20, 4-14-20 & 5-12-20)
- Member Comments on Agenda Items (3 minutes per member)
- Administrative
 - Deed Restrictions
 - 1. Drive-Through Scheduled Date
 - 2. Deed Restriction Committee Workshop
- CenturyLink Internet Proposal
- E coli
- Pending Project List
- Treasurer's Report
 - Financial Update
 - Collections
- New Construction & Additions
 - 17251 Prairie Creek Blvd.
 - 18100 Bending Willow
 - 16401 Prairie Creek Blvd.
 - Multiple County Properties-fencing
 - 3641 Hidden Valley Circle-Ratify Sub-Committee Approval
- Grounds
 - Updates & Proposals
- Drainage
 - Updates & Proposals
- Next meeting: June 9, 2020
- 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.