

**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, February 14, 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

Sherry Danko, For Joe Gentry, Secretary

AGENDA

- Call Meeting to Order
- Establish a Quorum
- Proof of Notice of Meeting
- Pledge of Allegiance
- Approval of Minutes (1-10-17)
- Administrative
 - Entry Preservation Update
 - Deed Restriction Update
 - Scrub Jay Update
 - Pending Project List
 - Deputy Mark Schaible
- Treasurer's Report
- New Construction & Additions
 - ARB Requests
- Grounds
 - Update & Proposals
 - Request for Proposals (RFPs)
- Drainage
 - Update & Proposals
- Comments on non-agenda items
- Next meeting: March 14, 2017 at 6:30 PM
- Adjournment

All owners are invited to attend Board meetings.