

**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, May 9, 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 the Board

NEIGHBORHOOD WATCH MEETING AT 5:30 PM.

AGENDA

- Call Meeting to Order
- Establish a Quorum
- Proof of Notice of Meeting
- Pledge of Allegiance
- Approval of Minutes (4-11-17)
- Administrative
 - Fill Director Vacancy
 - Fill Secretary Position
 - Entry Preservation Update
 - 1. Potential Usage
 - Deed Restrictions
 - Scrub Jay Update
 - Pending Project List
 - Management Job Description & Expectations
 - Deputy Mark Schaible
 - 1. Update
 - 2. Resident Concerns and Issues
- Treasurer's Report
 - Financial Update
- New Construction & Additions
- Grounds
 - Update, Proposals, & Contract
- Drainage
 - Update & Proposals
- Comments on non-agenda items
- Next meeting: June 13, 2017 at 6:30 PM
- Adjournment

All owners are invited to attend Board meetings.