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, March 10, 2020

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

AGENDA

- Call Meeting to Order
- Establish a Quorum
- Proof of Notice of Meeting
- Pledge of Allegiance
- Approval of Minutes (2-11-2020)
- Member Comments on Agenda Items (3 minutes per member)
- Administrative
 - o Deed Restrictions
 - o Deed Restriction Committee
 - Pending Project List
 - o ARB Guidelines and Rules & Regulations
 - FPL Streetlights
- Treasurer's Report
- New Construction & Additions
 - o 18050 Wild Pepper Court
- Grounds
 - Update and Proposals
- Drainage
 - Update and Proposals
- Comments on non-agenda items
- Next meeting: April 14, 2020
- Adjournment