

**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, July 9, 2019

**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*

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Sherry Danko, For the Board

**Neighborhood Watch at 6:00 PM**

**AGENDA**

- Call Meeting to Order
- Establish a Quorum
- Proof of Notice of Meeting
- Pledge of Allegiance
- Approval of Minutes (6-11-19 & 6-11-19 Executive Session)
- Administrative
  - Deed Restriction
  - Pending Project List
  - Camera Update
- Treasurer's Report
  - Update
  - Schedule Budget Workshop
- New Construction & Additions
  - 16300 Wildwood
  - 17951 Prairie Creek
  - 17600 Wood Path
  - Access to Scrub Jay Easements
- Grounds
  - Update and Proposals
- Drainage
  - Update & Proposals
- Comments on non-agenda items
- Next meeting: August 13, 2019 – 6:30 PM – Board Meeting
- Adjournment