

VILLAGE OF HOLIDAY LAKE OF PROPERTY OWNER'S ASSOCIATION, INC
NOTICE TO THE ASSOCIATION OF THE REGULAR MEETING OF THE MEMBERS

NOTICE IS HEREBY GIVEN that a Regular meeting of the POA Members of the Village of Holiday Lake of Charlotte County Property Owners Association, Inc. will be held at the following date, time and place.

Date: November 24, 2025

Time: 2:00 PM

Place: Recreation Hall - 7500 Loris Court - Port Charlotte, FL 33981

AGENDA:

1. Call to Order
2. Pledge of Allegiance
3. Determination of a Quorum
4. Approval of Previous Meeting Minutes
5. Treasurer's Report
6. Manager's Report
7. Standing Committee Reports:
 - a. Audit
 - b. Election
 - c. Emergency Preparedness and Neighborhood Watch (CERT)
 - d. Environmental
 - e. Finance
 - f. Governing Documents
 - g. Kitchen
 - h. Maintenance
 - i. Planning
 - j. Publicity
 - k. Recreation
 - l. Ticket
 - m. Waterfront
 - n. Flower Fund
8. Old Business - None
9. New Business -
 - a. Vote to Rollover Surplus Funds 2025
10. Members Comments
11. Directors Comments
12. Adjournment

October 24, 2025

Thomas Hilton

Date: _____

Thomas Hilton, President

This notice has been posted upon the property by order of the Board of Directors and in compliance with Florida Statute 720.