

VILLAGE OF HOLIDAY LAKE OF CHARLOTTE COUNTY PROPERTY OWNERS' ASSOCIATION, INC.
A CORPORATION NOT-FOR-PROFIT
NOTICE TO THE ASSOCIATION MEMBERS OF A MEETING OF THE BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN that a regular scheduled meeting of the Board of Directors of the Village of Holiday Lake of Charlotte County Property Owners Association, Inc. will be held at the following date, time and place:

Date: December 9, 2025

Time: 7:00 PM

Place: Rec Hall / 7500 Loris Court Port Charlotte, FL 33981

AGENDA

1. Call Meeting to Order
2. Determination of a Quorum
3. Owners' Comments on Agenda Items Only
4. Approval of Previous Meeting Minutes
 - a. October 17, 2025, Board of Directors Meeting Minutes
 - b. November 11, 2025, Board of Directors Meeting Minutes
5. Correspondence
6. Treasurer's Report
7. Committee Reports
8. Manager's Report
9. Old Business
 - a. Drainage/Road/Swale Update
 - b. Heston Property
 - c. Delinquent Accounts Update
 - d. Credit Card Payments
10. New Business
 - a. Approval of 2026 Operating & Reserve Budget
 - b. Memory Bench-Request for Approval by Beth Johnson
 - c. Audit Committee Chair-Fill Vacancy
 - d. Exercise Room-Equipment Servicing and Other Updates
 - e. Exterior Lot Appearance-Announce Deadline for Compliance
 - f. Add New Planting(s) at Islands
 - g. Create Insurance Savings Money Market Account
 - h. Board of Directors Certification-Continuing Education Update
11. Fines to be Considered
12. Owner Comments
13. Director Comments
14. Adjournment

This Notice has been posted upon the property by order of the Board of Directors and in compliance with F.S. 720.303 (2). Notice subject to change within 48 hours of meeting date and time.

ZOOM – MEETING ACCESS

VHL Manager is inviting you to a scheduled Zoom meeting.

Topic: BOARD OF DIRECTORS MEETING

Time: Dec 9, 2025 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/5470979981?pwd=MDJ4TkIvM1VaS0x6TTlTaFJlMlFSZz09&omn=83429321317>

Meeting ID: 547 097 9981

Passcode: 223167

One tap mobile

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+13052241968,,5470979981#,,,,*223167# US

Join instructions

<https://us06web.zoom.us/meetings/83429321317/invitations?signature=FwaXMMwXEhDjn5NLkFqiDmHalKApeJzYBOi7qbLh49A>