

**VILLAGE OF HOLIDAY LAKE OF CHARLOTTE COUNTY
PROPERTY OWNER'S ASSOCIATION, INC., A CORPORATION NOT FOR PROFIT**

NOTICE TO THE ASSOCIATION OF A 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: January 26, 2026

Time: 2:00 PM

Place: Rec Building, 7500 Loris Court, Port Charlotte, FL 33981

AGENDA:

1. Call to Order & Pledge of Allegiance
2. Determination of a Quorum
3. Approval of Previous Meeting Minutes
4. Treasurer's Report
5. Manager's Report
6. Standing Committee Reports:
 - a. Audit
 - b. Election
 - c. Emergency Preparedness and Neighborhood Watch
 - d. Environmental
 - e. Finance
 - f. Governing Documents
 - g. Kitchen
 - h. Maintenance
 - i. Planning
 - j. Publicity
 - k. Recreation
 - l. Ticket
 - m. Waterfront
 - n. Flower Fund Report
7. Old Business - None
8. New Business
 - a. Nominations From the Floor for the March 2026 Election of Directors
9. Member's' Comments
10. President's Comments
11. Director's Comments
12. Adjournment

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