

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: January 13, 2026

Time: 7:00 PM

Place: Rec Hall Board Room

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. Minutes from December 9, 2025, Board of Directors Meeting
5. Correspondence
6. Treasurer's Report
7. Committee Reports
8. Manager's Report
9. Old Business
 - a. Community Clean Up - Notifications
 - b. Tree Trimming
 - c. Stump Removal
 - d. Heston Property Update
10. New Business
 - a. Bocce Ball Court–Rick Vierow's Request to Install Sprinkler
 - b. Tree Committee Main Office Area Plant Enhancement
 - c. SOP Document Updates
 - d. Memory Plaque-Requested by Alan Marken in Memory of Cecilia Marken
 - e. Storage Compound Rules
11. Fines to be Considered
 - a. Lot #173 – Exterior Maintenance -
 - b. Lot #376 – Exterior Maintenance -
12. Owner Comments
13. Director's 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 INFORMATION:

VHL Manager is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/5470979981?pwd=MDJ4TkIvM1VaS0x6TTItalFJMlFSZz09&omn=81287953304>

Meeting ID: 547 097 9981

Passcode: 223167

One tap mobile

+17866351003,,5470979981#,,,,*223167# US (Miami)

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

Join instructions

<https://us06web.zoom.us/meetings/81287953304/invitations?signature=qhC5BY4ziErjcNsdQf9AX0qaWin5KsKMmJil8XUgwAs>
