

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

**NOTICE TO THE ASSOCIATION MEMBERS OF
A PRE-BOARD WORKSHOP MEETING OF THE BOARD OF DIRECTORS**

NOTICE IS HEREBY GIVEN that Pre-Board Workshop Meetings 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 16, 2026**

Time: **10:00 AM**

Place: **REC Building, Board Room**
7500 Loris Court
Port Charlotte, FL 33981

AGENDA

This is to notify members that the Board of Directors will be having a Workshop Meeting for a Meet & Greet with the Board members and the new accounting firm representative, Jason Bankroft.

This meeting are for the Board to discuss and clarify items to be placed on the agenda for the regular meetings. No decisions on specific subjects will be made, other than to place a subject on the agenda for the next regular meeting.

This Notice has been posted upon the property by order of the Board Directors and in compliance with F.S. 720.303 (2).

January 14, 2026

Thomas Hilton

Dated

Tom Hilton, President