

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: February 10, 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 January 19, 2026, Board of Directors Meeting
5. Correspondence
6. Treasurer's Report
7. Committee Reports
8. Manager's Report
9. Old Business
 - a. Community Clean Up – Update
 - b. Storage Compound Rules
10. New Business
 - a. Committee Chair Positions – Kitchen Manager
 - b. Committee Chair Positions – Rec Committee
 - c. Coffee Hour Refreshment Person
 - d. Post-Ian Rec Building Decorating Committee Proposal
 - e. Kitchen – Island Repairs
 - f. Tree Committee – Additional Improvements
 - g. Waterfront Committee – Extend 10 Docks
 - h. Planning Committee – Swales
 - i. Planning Committee – Roads
 - j. Planning Committee – Catch Basins
 - k. Memorial Bench Request – Paul Dow
 - l. Cover for Cooking Area at the Horseshoe Pit
 - m. CD Roll Over
 - n. Ratan Golf Cart
11. Fines and Use of Amenities
 - a. Lot #423 - Loss of Use of Amenities for Repeated Offenses
 - b. Other Fines/Violations
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/86388000828?pwd=gMath2MLDchbMaF1mQ10LNB6r2RwfE.1>

Meeting ID: 863 8800 0828

Passcode: 223167

One tap mobile

+13052241968,,86388000828#,,,,*223167# US

+17866351003,,86388000828#,,,,*223167# US (Miami)

Join instructions

<https://us06web.zoom.us/join/86388000828/invitations?signature=qMr3CqCJBR8781L5Ln5B2KtiUn4d Nldcji5wph6e-s>
