

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

**2ND NOTICE OF THE ANNUAL MEETING OF THE
PROPERTY OWNERS' ASSOCIATION MEMBERS**

NOTICE IS HEREBY GIVEN that the Annual 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: March 23, 2026
Time: 2:00 P.M.
Place: Recreation Hall - 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: January 26, 2026
 4. Treasurer's Report
 5. Manager's Report
 6. Committee Reports:
 - Audit
 - Election
 - Emergency Preparedness and Neighborhood Watch
 - Environmental
 - Finance
 - Governing Documents
 - Kitchen
 - Maintenance
 - Planning
 - Publicity
 - Recreation
 - Ticket
 - Tree Committee
 - Waterfront
 - Reports from Flower Fund
 7. President's Comments
 8. Old Business
 9. New Business:
 - a) Announcement of Directors
 10. Members' Comments
 11. Directors' Comments
 12. Adjournment

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

February 20, 2026
Dated

Thomas Hilton
Thomas Hilton, President