

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: March 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 February 10, 2026 Board of Directors Meeting
5. Correspondence
6. Treasurer's Report
7. Committee Reports
8. Manager's Report
9. Old Business
 - a. Heston St. Property
 - b. Upper Parking Lot Policy
 - c. SOP Updates (Standard Operating Procedure Manual)
 - d. Environmental Committee & VHL Permit Policy Update
 - e. Update on Maximum Capacity #'s / Occupant Load by CC Fire & EMS
10. New Business
 - a. Fire Hydrant Cleaning
 - b. Update on Report from Account
 - c. Update on Live Boxes from CenturyLink and Comcast
 - d. Pool Care by Employees
 - e. Committee Chair – Planning Committee
 - f. Cable, Internet & Fiber Optics/M Consulting Group
 - g. Landscaping Contract Renewal
 - h. Tree Committee Update
 - i. Boat Dock Being Accessed by Non-VHL Residents
11. Violations & Fining Update
12. Owner Comments
12. Director's Comments
13. 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's Zoom Meeting

Tuesday, March 10·7:00 – 9:30pm

VHL Manager's Zoom Meeting

Tuesday, March 10·7:00 – 9:30pm

Monthly on the second Tuesday, 3 times

<https://us06web.zoom.us/j/86388000828?pwd=gMath2MLDchbMaF1mQ10LNB6r2RwfE.1>

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>