

**NOTICE OF THE
BOARD OF DIRECTORS OF
MEADOWS COMMUNITY ASSOCIATION, INC.**

PLEASE TAKE NOTICE that pursuant to Article V, Section 1 of the Amended and Restated By-laws of the captioned Corporation, a Meeting of the Board of Directors of the captioned corporation will be held on the date and at the time and place designated hereunder:

TIME OF MEETING: 2:00 P.M.

DATE OF MEETING: Thursday, March 13, 2025

PLACE OF MEETING: Meadows Community Lifestyle and Wellness Facility, The Nest –
3350 Longmeadow, Sarasota FL 34235

AGENDA OF MEETING:

PLEDGE OF ALLEGIANCE

OWNER COMMENTS ON AGENDA

PRESIDENT'S COMMENTS

PURPOSE OF MEETING

- Approval of February 13, 2025 minutes

INFORMATIONAL ITEMS

- Round Table Committee
- Strategic Planning

ACTION ITEMS

- Board Committee Appointees
- Board Liaisons

FINANCIAL UPDATE

MANAGER'S REPORT

COMMITTEE REPORTS

LIAISONS UPDATES

OWNER COMMENTS

Dated this 11th day of March 2025

Chris Perone, MCA Board President

ZOOM LINK

Register in advance for this webinar at the following link:

https://us02web.zoom.us/webinar/register/WN_fzNgjxWaT6y_C44_fOtcAw

- IF YOU HAVE A COMMENT ON THE AGENDA ITEMS. YOU MUST SIGN UP PRIOR TO MEETING CALL TO ORDER. OWNER COMMENT IS LIMITED TO 3 MINUTES PER PERSON.