

7/8/2022 12:44 PM

KAREN E. RUSHING

CLERK OF THE CIRCUIT COURT

SARASOTA COUNTY, FLORIDA

SIMPLIFILE

Receipt # 2886542

②

R \$18,50

**CERTIFICATE OF AMENDMENT
TO THE BYLAWS OF THE MEADOWS COMMUNITY ASSOCIATION, INC.**

The Meadows Community Association, Inc. (Association) is the not-for-profit corporation in charge of the operation and control of a residential community known as The Meadows, according to Declaration of Maintenance Covenants and Restrictions on the Commons for the Meadows as recorded in Official Records Book 1113, Page 715 et. seq., of the Public Records of Sarasota County, as amended, The Association certifies that the following amendments to the Amended and Restated Bylaws of the Association, which Bylaws are recorded in Official Records Book 2407, Page 1532 et. seq., of the Public Records of Sarasota County, as amended, was approved by the Board of Directors of the Association at a duly noticed and convened Board meeting. No membership vote was required. The Association further certifies that the amendments were properly proposed and adopted as required by the governing documents and applicable law.

(Additions indicated by underlining, deletions by ---, omitted, unaffected language by...)

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ARTICLE V

BOARD OF DIRECTORS AND MEETINGS.

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5. Notice of regular or special meetings of the Board shall be given to each director, personally or by mail, telephone, or electronic transmission ~~telegram~~, at least forty-eight ~~three~~ (48) hours ~~days~~ prior to the ~~day~~ named for such meeting, which notice shall state the time, place, and purpose of the meeting, unless such notice is waived.

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ARTICLE IX

COMMITTEES:

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2. The Budget and Finance Committee shall (a) following conference with management to review the draft budget prepared by management, make its recommendation to the Board for an annual budget ~~the several operating Departments, draft an annual budget~~; (b) review the assessed valuation determined by the Sarasota County Property Appraiser ~~Tax Assessor~~ and establish an assessment rate sufficient to provide operating funds, debt service and reserves for the budget year; (c) recommend the funding of reserves for contingencies, and such programmed irregular expenditures (i.e., road, lake, drainage ~~drainway~~, and facility maintenance) as may be deemed necessary; (d) recommend policy relative to investment of both operating and reserve funds not required for near term current expenses; and (e) monitor budget performance ~~of the several operating departments~~ and make regular reports to the Board of Directors.

.....

M51568-263053
RETURN TO: SHAWMUT, LOOP & KENDRICK, LLP TMS

Yucca Compton

Witness Signature

Lisa Compton

Printed Name

Witness Signature

Michael J. Mazur Jr

Printed Name

The Meadows Community Association, Inc.

Jan Lazar

By: Jan Lazar, President

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 8th day of July 2021, by Jan Lazar, as President of The Meadows Community Association, Inc., a Florida corporation, on behalf of the corporation. She is personally known to me or has produced _____ as identification. If no type of identification is indicated, the above-named person is personally known to me.

Michael J. Mazur Jr
Notary Public

