

**NOTICE OF SPECIAL MEETING 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 Special 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: 3:00 P.M.

DATE OF MEETING: Thursday, April 24, 2025

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

AGENDA OF MEETING: PRESIDENT’S COMMENTS  
PURPOSE OF MEETING  
OWNER COMMENTS  
ACTION ITEMS

- To Vote on the Purchase of the Country Club
- Pursuing a Long Term Lease

INFORMATIONAL ITEMS

- Hiring a Consultant For Analysis of Golf Facility and Development of RFP (Request For Proposal)
- Issuance of RFP
- TMCC Administrative and Operational Matters
- Confidentiality Agreement Revision
- Process for Addressing Rumors, Gossip & Threats
- Schedule Assets and Amenities Meeting.

ADJOURNMENT

Dated this 22<sup>nd</sup> day of April 2025

**SIGNATURE  
ON FILE**

Chris Perone, MCA Board President

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**ZOOM LINK** - Register in advance for this webinar at the following link:

[https://us02web.zoom.us/webinar/register/WN\\_IQ991EYdSrKMiBEPsYqcyA](https://us02web.zoom.us/webinar/register/WN_IQ991EYdSrKMiBEPsYqcyA)

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