

**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: Friday, May 2, 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

- Details of 2 Existing Long Term Lease Proposals
- Hiring a Consultant For Analysis of Golf Facility and Development of Request For Proposal
- Plan and Vote on Short Term Agreement
- Confidentiality Agreement Revision

INFORMATIONAL ITEMS

- Schedule Assets and Amenities Meeting.
- Fee Structure For Non-Member Amenities
- Process for Addressing Rumors, Gossip & Threats

ADJOURNMENT

Dated this 30th day of April 2025

**SIGNATURE
ON FILE**

Chris Perone, MCA Board President

ZOOM LINK - Register in advance for this webinar at the following link:
https://us02web.zoom.us/webinar/register/WN_PlyMsL0ZREicQ54I8IHUlw

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.