

**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, May 8, 2025

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

AGENDA OF MEETING:

PRESIDENT'S COMMENTS

PURPOSE OF MEETING

- Approval of April 10, 2025 minutes

OWNER COMMENTS

ACTION ITEMS

- Transfer Resolution
- Finance Resolution
- Fine Consideration

FINANCIAL UPDATE

MANAGER'S REPORT

COMMITTEE REPORTS

LIAISONS UPDATES

OWNER COMMENTS

Dated this 6th day of May 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_eWyj_hanSt-fe5bqOxnU0g

- 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.