

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

**PLEASE NOTE: BOARD MEETINGS ARE ONLY OPEN TO MEMBERS  
(PARCEL OWNERS) OF THE 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: 11:00 A.M.  
DATE OF MEETING: Friday, January 16, 2026  
PLACE OF MEETING: Meadows Community Lifestyle and Wellness Facility, The Nest – 3350 Longmeadow, Sarasota FL 34235

**AGENDA OF MEETING:**

PRESIDENT'S COMMENTS

PRESENTATION OF BENDERSON AGREEMENT

OWNER COMMENT

ADJOURNMENT

Dated this 14<sup>th</sup> day of January 2026

**SIGNATURE  
ON FILE**

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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\\_gwqV1Jk0S4SMmA9YdhXeSA](https://us02web.zoom.us/webinar/register/WN_gwqV1Jk0S4SMmA9YdhXeSA)

IF YOU HAVE A COMMENT ON THE AGENDA ITEMS OR GENERAL COMMENTS, YOU MUST SIGN UP PRIOR TO MEETING CALL TO ORDER. OWNER COMMENT IS LIMITED TO 3 MINUTES PER PERSON. ONLY MEMBERS OF THE MEADOWS COMMUNITY ASSOCIATION, INC. AS DEFINED IN ARTICLE IV, PARAGRAPH 2 OF THE ARTICLES OF INCORPORATION ARE PERMITTED TO COMMENT.