

**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 14th day of January 2026

**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_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.