

**THE MEADOWS COMMUNITY ASSOCIATION, INCORPORATED**

Pursuant to the Florida Not for Profit Corporation Act (the "Act"), the Declaration of Maintenance Covenants and Restrictions on the Commons for the Meadows ("Declaration"), and an "Assignment of Rights" by the Developer-Grantor, the undersigned hereby certifies that the Board of Directors of THE MEADOWS COMMUNITY ASSOCIATION, INCORPORATED (hereinafter, the "Association"), has adopted the following resolution at a meeting of the Board at which a quorum was present:

**RESOLUTION TO AMEND THE AMENDED AND RESTATED  
ARTICLES OF INCORPORATION AND THE AMENDED AND RESTATED BYLAWS  
OF  
THE MEADOWS COMMUNITY ASSOCIATION, INC**

**WHEREAS**, The Meadows Community Association, Incorporated ("Association"), is the successor master property owners association, under the terms of the Declaration recorded in Official Records Book 1113, Pages 715-759 of the Public Records of Sarasota County, Florida, together with all exhibits thereto, all as amended from time to time ("Governing Documents"); and

**WHEREAS**, the Association is the Grantee of the right and authority to amend or supplement the Governing Documents from time to time, without vote of the Members to approve any such amendment, pursuant to an "Assignment of Rights" by the Developer-Grantor recorded in Official Record Book 2749, Page 982-985, inclusive, Public Records of Sarasota, County, Florida; and

**WHEREAS**, the Amended and Restated Articles of Incorporation of The Meadows Community Association, Inc. ("Articles of Incorporation") Article VIII, Paragraph 1, and Amended and Restated Bylaws of The Meadows Community Association, Inc. ("Bylaws") Article VI, Paragraph 1 both provide eligibility requirements for service on the Board of Directors ("Board"), and the Board seeks to revise those eligibility requirements;

**WHEREAS**, the Declaration, Paragraph 3. REQUIRED MEMBERSHIP IN ASSOCIATION provides that all owners of property within The Meadows are members of The Meadows as membership is automatically acquired upon acquisition of the fee simple title to any Property in The Meadows;

**NOW THEREFORE**, in furtherance of its lawful authority to amend and/or supplement the Governing Documents of the Association, and in accordance with its lawful authority to adopt policies and procedures for the Association, the Board of Directors of The Meadows Community Association Inc. has voted to amend the Governing Documents to allow only members of the Association to serve on the Board of Directors as provided below.

*(Deletions from the text are represented by ~~lines through the text.~~)*

Article XIII, Paragraph 1 of the Articles of Incorporation is amended as follows:

1. BOARD OF DIRECTORS: Nine Directors shall constitute the Board of Directors of the Corporation, with said Directors serving as members in three separate classes, each class having staggered terms of three years each. Only members can be elected to or serve on the Board ~~except a spouse of a member who resides with such member in The Meadows and/or Highlands may be elected to and may serve on the Board.~~

Article VI, Paragraph 1 of the Bylaws is amended as follows:

1. Members who meet the qualifications for office, as stated in the Articles of Incorporation, may be a candidate for service on the Board of Directors by submitting an application form and any other required or optional documentation as specified in the Rules & Regulations. The Assembly Executive Committee

will facilitate and monitor all aspects of the application and election process. Every qualified member submitting an application will stand for election. Applicants shall submit information and documentation and shall participate in candidate forums as established by the Assembly Executive Committee. Only members of the Corporation in good standing with the Association may qualify as a candidate ~~except that a spouse of a member who resides with such member in The Meadows or Highlands may be a candidate.~~

Dated May \_\_\_\_, 2026

The Meadows Community Association, Inc.

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By Chris Perone, as its President.

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Attest: Michelle Johnston as its Secretary

There are 9 total Board members. The number of Board members who voted in favor of this Resolution is \_\_\_\_\_. The number of Board members who voted against this Resolution is \_\_\_\_\_. The vote of each Director is reflected in the minutes of the meeting at which this Resolution was adopted.