

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 ("Board") of THE MEADOWS COMMUNITY ASSOCIATION, INCORPORATED ("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 BYLAWS OF
THE MEADOWS COMMUNITY ASSOCIATION, INC**

WHEREAS, The 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 *et seq.* of the Public Records of Sarasota County, Florida; and

WHEREAS, the Amended and Restated Bylaws of The Meadows Community Association, Inc. ("Bylaws") Article V, Paragraph 4, provides that special meetings of the Board of Directors shall be held when called by any officer or by any two directors, and the Association would like to increase that minimum threshold to prevent abuse;

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 has voted to amend Article V to provide as follows:

(Additions to the text represented by underlined font.)

4. Special meetings of the Board of Directors shall be held when called by the President~~any officer~~ or by any two officers ~~directors~~.

Dated May ____, 2026

The Meadows Community Association, Inc.

By Chris Perone, as its President.

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.