

THE MEADOWS COMMUNITY ASSOCIATION, INCORPORATED

Pursuant to the Florida Not for Profit Corporation Act (the “Act”), 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 FOR DISSOLUTION OF
THE MEADOWS SPORTS COMPLEX, LLC**

WHEREAS, on July 16, 2025, the Association filed Articles of Organization to create a wholly owned subsidiary, THE MEADOWS SPORTS COMPLEX, LLC. D/B/A THE MEADOWS COUNTRY CLUB, a Florida corporation (the “Meadows Sub”), for operation of the golf courses previously operated by THE MEADOWS COUNTRY CLUB, INC., a Florida not for profit corporation (the “Club”); and

WHEREAS, on February 17, 2026, the Association entered into a lease agreement with a wholly owned subsidiary of Benderson Development Corp., CCB ASSOCIATES 49, LLC, (“Benderson”) for operation of the golf courses previously operated by the Meadows Sub and previously operated by the Club; and

WHEREAS, Benderson now operates the golf courses such that the Meadows Sub no longer serves a purpose; and

WHEREAS, pursuant to Section 617.1403, Florida Statutes, the Association as the Manager and sole member of the Meadows Sub may file for dissolution of the Meadows Sub; and

NOW, THEREFORE, in furtherance of its lawful authority as Manager and sole member of the Meadows Sub, the Board of Directors of The Association has voted to authorize the filing of Articles of Dissolution and Notice of Corporate Dissolution with the Florida Department of State Division of Corporations for dissolution of the Meadows Sub.

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.