

**NOTICE OF REGULAR 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: 2:30 P.M.
DATE OF MEETING: Thursday, August 20, 2026
PLACE OF MEETING: Meadows Community Lifestyle and Wellness Facility, The Nest –
3350 Longmeadow, Sarasota FL 34235

AGENDA OF MEETING:

- Approval of minutes – July 09, 2026

PRESIDENT'S COMMENTS

FINANCIAL UPDATE

- Financial Report

OWNER COMMENTS ON **ACTION ITEMS ONLY**

ACTION ITEMS

- Resolution to Adopt Bank OZK as MCA Bank
- Resolution to Suspend Delinquent Owner's Rights Per MCA Documents
- Resolution to Amend Bylaws Par VI Assembly Role in Elections
- Resolution to Change Assembly to Community Advisory Council
- and Adopt New Rules
- Resolution to Adopt Official Records, Maintenance, Use and Inspection Policy
- Resolution to Adopt Participation and Civility Policy

MANAGER'S REPORT

COMMITTEE REPORTS - Attached

Dated this 18th day of August 2026 @ 12:30 P.M.

**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_Dz_p659eTeaobUrfqAuXZg

- IF YOU HAVE A COMMENT ON ACTION ITEMS, 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.