

**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: 2:00 P.M.
DATE OF MEETING: Thursday, October 08, 2026
PLACE OF MEETING: Meadows Community Lifestyle and Wellness Facility, The Nest –
3350 Longmeadow, Sarasota FL 34235

AGENDA OF MEETING:

- Approval of minutes – August 20, 2026

PRESIDENT'S COMMENTS

FINANCIAL UPDATE

- Financial Report

OWNER COMMENTS ON **ACTION ITEMS ONLY**

ACTION ITEMS

- Resolution Regarding Extension of Time Under the Ground Lease
- Center Courte Lounge Recreational Hub Resolution
- Personnel Policy Amendments
- Board Consideration to Suspend Use Rights for Invitee
– 3023 Willow Green

MANAGER'S REPORT

COMMITTEE REPORTS

Dated this 06th day of October 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_n3R0HViurGmx640YdxO2Wg

- 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.