

BOARD MEETING
Country Meadows of Sarasota
Homeowners' Association Inc.
A Non-for-Profit Corporation

NOTICE OF BOARD MEETING

NOTICE IS HERE GIVEN, in accordance with the Bylaws of the Association and Florida's HOA Act, that the Board Members of the Association will hold a Board Meeting in order to conduct Association Business. This Notice was posted by order of the Board Members and in compliance with Florida Statutes 720.

Place of Meeting: Zoom

Date of Meeting: Wednesday February 5, 2025

Time of Meeting: 11:00 AM Call to Order

Zoom Information:

<https://us06web.zoom.us/j/87425129126?pwd=ewsW2dGURFvrVJAbJ72gy45lcTW3SQ.1>

AGENDA

- 1. Call to Order:**
- 2. Establish a Quorum of the Board:**
- 3. Proof of Notice:**
- 4. Approval of Minutes:**
- 5. Appointment of New Board Member:**
- 6. Approval of Signatories for Bank Accounts:**
- 7. Update on the Amendment of Documents:**
- 8. Financial Update:**
- 9. Violations:**

Next Meeting: TBD

Owner Questions & Comments:

Adjourn:

Michael Canacari, LCAM, CMCA

President as Agent for Country Meadows of Sarasota HOA.