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 Statutes, 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 Chapter 720.

Place of Meeting: 2029 Country Meadows Lane / Zoom

Date of Meeting: Tuesday, March 18, 2025 **Time of Meeting:** 6:30 PM Call to Order

Scan for Zoom Link to Meeting:



https://bit.ly/4bKWbbo

AGENDA

- 1. Call to Order
- 2. Establish a Quorum of the Board
- 3. Proof of Notice
- 4. Appoint New Board Member
- 5. Approval of Minutes from 2-5-25 Board Meeting
- 6. HOA Governing Doc Amendments
- 7. Violations + Fines

Owner Questions & Comments:

Adjourn:

Michael Canacari, President, LCAM, CMCA / As Agent