

NOTICE AND AGENDA FOR:

Country Meadows of Sarasota Homeowners' Association, Inc. Special Owner Meeting for Governing Document Amendments

April 24, 2025 at 6:30 PM

Location: Colonial Oaks Park, 5300 Colonial Oaks Blvd, Room A

Agenda

- Call to Order
- Proof of Notice
- Declare Quorum
- Document Amendments Discussion
- Member Questions
- Owner Vote on Governing Document Amendments

Close meeting and thank everyone for their attendance and participation.

Ways to Vote

1. Complete the proxy and return it via mail to the Association's mailing address at: P.O. Box 51754, Sarasota, FL 34232 or via email to: countrymeadowsSRQ@gmail.com.
2. Attend the meeting in person and submit your vote.

For amendments to our Declarations, **2/3 of the voting interests** must consent, in person or by proxy, at the meeting, in order for the amendment to pass. **We greatly appreciate the use of proxies even if you plan to attend the meeting, so we can keep count.**

VOTING BY PROXY

A proxy allows you to appoint someone to vote on your behalf if you cannot attend the meeting. It must be signed by the authorized person for the Lot/Unit. If you wish to vote but are unable to attend the Meeting, you need a proxy.

1. Submit the proxy to the Association before the meeting starts (ideally no later than April 4th) to avoid registration delays.
2. If you can attend the meeting after appointing a proxy, you may withdraw the proxy when you register.
3. A proxy can be revoked in writing or replaced with a new proxy for another person. The designated proxy can also assign it to a third person if unable to attend.
4. A proxy form is included with this notice for your convenience.

Again, please attend the Membership Meeting or send in your proxy, and submit a voting certificate, if required.