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: Friday, September 5, 2025

Time of Meeting: 4:00 PM Call to Order

Scan for Zoom Link to Meeting:



http://bit.ly/4g1uJrY

<u>AGENDA</u>

- 1. Call to Order
- 2. Establish a Quorum of the Board
- 3. Proof of Notice
- 4. Approval of Minutes from 8-27-25 Board Meeting
- 5. Appoint Board Member
- 6. Update Officers

Owner Questions & Comments:

Adjourn:

Michael Canacari, President, LCAM, CMCA / As Agent