

**SECOND NOTICE OF ANNUAL MEETING  
OF COUNTRY MEADOWS OF SARASOTA HOMEOWNERS' ASSOCIATION, INC.**

**TO ALL MEMBERS:**

On **Tuesday, January 20, 2026 at 6:00 PM**, in **5300 Colonial Oaks Blvd., Room A, Sarasota, FL 34232**, the Annual Meeting of the Association will be held for the purpose of voting on proposed amendments, voting on cross utilization of budget categories, voting on cross utilization and borrowing of reserves, conducting the lawful business of the Association. The agenda for the Annual Meeting is:

1. Certifying Quorum - Call to order.
2. Proof of Notice of Meeting.
3. Reading and disposal of unapproved minutes.
4. Reports of Officers.
5. Reports of Committees.
6. Unfinished Business.
7. New Business -
  - a. Vote on Cross Utilization of Budget
  - b. Vote on Cross Utilization and Borrowing of Reserves
  - c. Vote on Proposed Declaration Amendments
8. Adjournment.

**Thirty percent (30%)** of the voting interests (a “quorum”) must be present, in person or by proxy, at the meeting, in order for the business to be conducted. It is **VERY IMPORTANT** that you either **attend** or **provide a Proxy** in order to conduct business.

**Pursuant to Florida law, an election of the directors of this Association is not required, since the number of candidates was less than or equal to the number of vacancies to be filled. Accordingly, the names of the New Board Members will be announced at the Annual Meeting.**

**VOTING BY LIMITED PROXY**

If you are unable to attend the Annual Meeting and wish to vote by proxy, please note the following information about **PROXIES**:

1. A **proxy** is for the purpose of establishing a quorum and appointing **another person** to vote for you in the event that you might not be able to attend the meeting. It must be signed by the person authorized to cast the vote for the Unit.
2. The proxy must be submitted to the Association **before the appointed time of the meeting or any adjournment of the meeting**. It can be sent via hand-delivery to the Management Office, via mail addressed to the Association’s mailing address at: **P.O. Box 51754, Sarasota, FL 34232** or via email to: **countrymeadowssrq@gmail.com**. It is encouraged that the proxy be submitted as long before the meeting as possible in order to avoid delay in registration.
3. If you appoint a proxy and later decide you will be able to attend the meeting in person,

you may **withdraw** your proxy when you register at the meeting.

4. A proxy may be **revoked** in writing or **superseded** by a later proxy to another person. It may also be **assigned** (substituted) by the person designated on the proxy to a third person if the person you designate as proxy decides that he or she will be unable to attend the meeting.

5. A **proxy form** is enclosed with this notice for your use, if needed.

EVEN IF YOU PLAN ON ATTENDING THE MEETING, PLEASE COMPLETE AND RETURN THE ENCLOSED PROXY WHICH IS NECESSARY FOR OBTAINING A QUORUM AT THE MEETING.

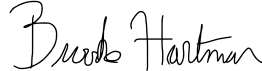
---

Immediately following the Annual Meeting, the organizational meeting of the Board of Directors will be held for the purpose of electing officers of the Association and such other business as may lawfully be conducted. The agenda for the Board Meeting is as follows:

1. Certifying quorum – Call to Order
2. Proof of Notice of Meeting
3. New Business - a. Elect Officers.
4. Adjournment.

Date: 12-12-2025.

**BY ORDER OF THE BOARD OF DIRECTORS**



---

**Brooke Hartman, Secretary**