

7/14/2026 2:50 PM

KAREN E. RUSHING

CLERK OF THE CIRCUIT COURT

SARASOTA COUNTY, FLORIDA

SIMPLIFILE

Receipt # 3519602

Prepared by and returned to:

Becker & Poliakoff, P.A.
Bryony G. Swift, Esquire
1819 Main Street, Suite 905
Sarasota, FL 34236

**CERTIFICATE OF AMENDMENT
AMENDED AND RESTATED BYLAWS
OF
THE MEADOWS COMMUNITY ASSOCIATION, INC.**

I HEREBY CERTIFY that the following amendment(s) to the Amended and Restated Bylaws of The Meadows Community Association, Inc. ("Bylaws") was duly adopted by the Board of Directors at the duly noticed Board of Directors' Meeting on the 11th day of June 2026. Said amendment(s) were approved by a majority of the Directors present. The Declaration of Maintenance Covenants and Restrictions on the Commons for the Meadows is recorded at O.R. Book 1113, Page 715 *et seq.*, and the Bylaws are recorded at OR Book 2407, Page 1532, all of the Public Records of Sarasota County, Florida, and as amended from time to time.

Additions indicated by underlining.

Deletions indicated by ~~striking through~~.

Amendment to Article VI, Paragraphs 2 through 4 of the Amended and Restated Bylaws to read as follows:

**ARTICLE VI
ELECTION OF DIRECTORS**

1. Members who meet the qualifications for office, as stated in the Articles of Incorporation, may be a candidate for service on the Board of Directors by submitting an application form and any other required or optional documentation as specified in the Rules & Regulations.

2. The Assembly Executive Committee will have the option to facilitate and monitor all aspects of the application and election process. Alternatively, if the Assembly Executive Committee votes to abstain from any aspect of the application

Page 1 of 3

and election process, the Association manager shall arrange for such aspect of the election process to be performed by an alternate entity, including but not limited to the Association's accounting firm, the Association's law firm, Association management employees, or other such entity. Every qualified member submitting an application will stand for election. Applicants shall submit information and documentation and shall participate in candidate forums as established by the Assembly Executive Committee or Association manager. Only members of the Corporation in good standing with the Association may qualify as a candidate.

3. At least thirty-five (35) days prior to the election of Directors, the Executive Committee or the Association manager shall notify the Secretary of the names of the eligible candidates for election to the Board of Directors. The Secretary shall thereupon follow the notice procedures prescribed in Section 3 of Article IV, herein.

4. All elections to the Board of Directors shall be made on written ballots which shall (a) describe the vacancies to be filled and (b) set forth the names of those provided by the Assembly Executive Committee or the Association manager. Such ballots shall be prepared and distributed by the Secretary to the members along with the notice prescribed by Section 3 of Article IV herein via one of the methods set forth in Section 6 of Article III herein.

WITNESSES:
(TWO)

Brett Norton
Witness #1 Signature
Brett Norton
Witness #1 Printed Name
2004 Longmeadow
Sarasota FL 34235
Witness #1 Address

Angel Young
Witness #2 Signature
Angel Young
Witness #2 Printed Name
2004 Longmeadow
Sarasota FL 34235
Witness #2 Address

THE MEADOWS COMMUNITY
ASSOCIATION INCORPORATED

BY: Christopher Perone
Christopher Perone, President
4724 Greencroft Road
Sarasota, FL 34235

Date: 6-26-2026

[NOTARY BLOCK ON NEXT PAGE]

Page 2 of 3

STATE OF FLORIDA)
) SS:
COUNTY OF SARASOTA)

The foregoing instrument was acknowledged before me by means of ☒ physical presence or
☐ online notarization this _____ day of June 2026, by Christopher Perone as President of
The Meadows Community Association, Inc., a Florida Corporation, on behalf of the corporation.
He is ☒ personally known to me or ☐ has produced _____
(type of identification) as identification.

Luisa Vavra
Notary Public
Luisa Vavra
Printed Name

My commission expires: 2/19/2030

