

**NOTICE OF MEETING**  
**OF BOARD OF DIRECTORS**  
**AND FINANCE COMMITTEE**  
**WITH AUDITOR**

***NOTICE***

**NOTICE IS HEREBY GIVEN that a workshop meeting of the Board of Directors of The Meadows at Martin Downs Homeowners Association, Inc., will be held at the following date, time and place:**

Date of Meeting: Wednesday, February 16, 2022

Time of Meeting: 12:30 p.m.

Place of Meeting: The Meadows House

The Purpose of the Meeting will be:

Review of audit  
With Kevin Payne, CPA

Date Posted: February 9, 2022

The Meadows at Martin Downs  
**Homeowners Association, Inc.**

By Claudia Tracey, President

*Florida Statutes 720.303(2), Director and Committee Meetings: Meetings must be open to all members except when the meeting is confidential and protected by the attorney-client privilege.*