

**NOTICE OF SPECIAL
BOARD OF DIRECTORS MEETING**

NOTICE

NOTICE IS HEREBY GIVEN that a 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: Immediately following Board/Finance Meeting
With Auditor

Place of Meeting: The Meadows House

**Purpose of Meeting/
Agenda:** Playground Contract

Dial-In Information: (701) 802-5270
Access Code: 2499858#

Date Posted: February 14, 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.

