

Preserve at Wildwood

Homeowners Association, Inc.

March 29, 2024

Second Notice of Annual Members Meeting and Election of Directors

In accordance with the Bylaws of the Association, notice is hereby given that the Annual Members Meeting and the Election of Directors be held on the following date, time and place....

Date: April 20, 2024

Time: 5:30 pm

Place: Wild Egret Lane Cul-de-sac at Preserve at Wildwood

The purpose of this meeting shall be to elect members of your Association to the Board of Directors. There is one (1) seat available on the Board and one (1) candidate. The Candidate is:

- Cathy Engel

There being no more candidates than seats, an election will not be necessary! The owner will automatically be seated on the Board at the time of the meeting. An organizational Meeting of the New Board of Directors will be held immediately after the Membership Meeting.

Immediately following the meeting, we will have a community potluck gathering. Bring your favorite dish, beverage, and a chair.

IF YOU WILL NOT BE ABLE TO ATTEND THE MEETING, PLEASE complete the attached LIMITED Proxy form and return it on or before the date/time of this meeting. **A minimum of 30% of all members must be present either in person or by proxy, or a meeting may not be held.** Please return the LIMITED Proxy to us in one of the 3 following ways...

By mail to: Preserve at Wildwood Homeowners Association, Inc.
2695 Dobbs Rd.
St. Augustine, FL. 32086

Or By Fax: 904-217-7712
Or By Email: ENichols@AllianceRM.biz

Alliance Realty and Management
2695 Dobbs Rd. St. Augustine, Fl. 32086
Telephone: 904.249.7624 Fax: 904.217.7712

Preserve at Wildwood
Homeowners Association, Inc.

Annual Membership Meeting
GENERAL PROXY

The undersigned Owner(s) hereby designates and appoints _____ **OR** Elizabeth Nichols, the Association Manager, as my proxy holder to attend the Annual Membership Meeting, to be held on April 20, 2024 in St. Augustine, Florida. The proxy holder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, except that my proxy holder's authority is limited as indicated below:

GENERAL POWERS – To be counted toward the meeting of a Quorum.

SIGNATURE(S) OF OWNER(S) OR DESIGNATED VOTER

PRINTED NAME OF OWNER(S)

ADDRESS OF PROPERTY OWNED IN PRESERVE AT WILDWOOD

XX

SUBSTITUTION OF PROXYHOLDER

(If the Proxyholder you named above cannot attend, they need to complete the following:)

The undersigned, appointed as proxyholder above, designates _____ to
(PRINTNAME)

substitute for me in voting the proxy as set forth above.

Signature of proxy holder Date

THIS PROXY IS REVOCABLE BY THE HOMEOWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THE PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.

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AGENDA

Annual Members Meeting and Election of Directors

April 20, 2024

Cul-de-sac at Preserve at Wildwood

- Call to Order
 - Establish a Quorum
 - Review and Approve Previous Meeting Minutes
 - Election of Board
 - Open Forum
 - Adjournment
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Organizational Board Meeting

Following the Annual Members Meeting

AGENDA

- Call to Order – Establish a Quorum
 - Proof of Meeting Notice
 - Appointment of Directors
 - Adjournment
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