

Preserve at Wildwood HOA, Inc. Meeting Minutes

Annual/ Turnover Membership Meeting & Board of Directors Meeting

Date: Thursday, April 13, 2017
Location: St. Johns County Public Library –South East Branch, Large Conference Room
6670 US Highway 1 South, Saint Augustine, FL 32086
Time: 6:00PM

Invitees in Attendance:

Roger & Karen Bartlett, Richard Crete, David Deridder, James & Mona Drainer, Theodora Edwards, Richard Engel, Jerry & Betty Sasina, Stacy Schwab, Mark Stinson, Jerome & Dora Wilkerson and Amanda Spettel, CAM

1. Call Membership Meeting to Order –

Meeting called to Order at 6:05 pm.

2. Proof of Meeting Notice –

Meeting notice was mailed on Feb. 21, 2017 which was at least 45 days prior per the documents.

3. Certification of membership quorum

10 out of 37 lots are represented, short of a quorum. The meeting cannot proceed as originally planned since a quorum is not present. A special meeting will be rescheduled for May 22, 2017 at 6 pm to hold an Election to fill the Board vacancies.

5. Adjournment

Membership meeting is adjourned at 6:25 pm due to lack of quorum.

Minutes prepared by: Amanda Spettel