

# Preserve at Wildwood Homeowners Association, Inc.

c/o Alsop Property Management, LLC

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## Annual Membership DRAFT Meeting Minutes

April 14 2022

6:00 P.M.

SE Branch Library

6670 US 1 S, St. Augustine Fl, 32086

1. Call to Order - 6:02 PM
2. Proof of Meeting - Notice Meeting notice was mailed on accordance with the Declaration of Covenants- A 45 day and 15 notice were mailed to all members.
3. Certification of Membership Quorum – Quorum is present to proceed
4. Approval of Previous Membership Meeting Minutes – Dick and Cathy Engle were the only members present that were also at the 2021 Membership Meeting. Both Certified that the previous minutes should be approved as presented.
5. Election of Board-Three members submitted Board Interest Forms Nancy Lavin, Brian Morosco, Kevin Walsh, these three members will automatically be appointed to the Board of Directors.
6. Open Forum
  - Discussion on – Petition that was addressed to previous BOD to pursue amendments to the Declaration of Covenants. Once the BOD determines changes an attorney will need to prepare the proposed amendments. The BOD would hold a meeting to approve the distribution of the proposed minutes prior to them being mailed to the membership to vote on. A 2/3 affirmative vote is required to pass an amendment.
  - Discussion on- Waste management inconsistent pickup
  - Discussion on- Electronic voting
  - Discussion on- well irrigation at entrance was going to be a costly repair to the association
  - Discussion on-Entrance cleanup and enhancements
  - Discussion on-BOD will look into landscaping options for different vendors or amending current contract
  - Discussion on-Assessment increase
  - Discussion on – LED Lighting Conversion
  - Discussion on-Documents disallowing temporary structures which includes; sheds, boats, trailers
  - Discussion on-Email release forms
  - Discussion on-Waste water storm drain not turned over to the county
  - Discussion on-legal cost associated with meetings.
7. Adjournment – 7:06 PM