

Preserve at Wildwood Annual Meeting April 18, 2023

Call to order- Establish a quorum

The meeting was called to order at 6:02 pm. Present were: 8 homeowners in person or by proxy and 2 via zoom. A quorum was established. Also present: Ashley Luxenberger representing Alliance Management.

Proof of Meeting Notice.

Ashley stated that a signed and notarized affidavit was available for review upon request, attesting that notice of this meeting was sent to all owners in accordance with requirements set forth by the governing documents and Florida law.

Previous BOD Meeting Minutes 12.19.22

Copies of the meeting minutes were presented to the Board and Homeowners for review. MOTION made by Kevin to approve the minutes as drafted, seconded by Brian. All ayes, motion carries.

Old Business

- Amendment Changes to Declaration and Bylaws-After further discussion, MOTION made by Brian to move forward with confirming with the membership and move forward with contacting the Attorney to get the process started, seconded by Kevin. All ayes, motion carries. Management will get together a proxy for the amendment meeting for the Board's review.
- FPL Lighting Pole Maintenance Update- Brian gave an update on the light poles and advised that the new fixtures will be installed sometime in May.

New Business

- Vote for Board of Directors- There being no more candidates than seats, a vote was not necessary. The Board of Directors will be:
 - Nancy Lavin
 - Brian Morosco
 - Kevin Walsh
- Schedule Next Meeting Date- September 18, 2023, 6pm. Southeast Branch- SJC Library

Open Forum

The following items were also discussed.

- Kevin Walsh gave an update on the Landscaping Committee Meeting.
- Donations for lights and plants.
- Flagpole plans.
- Front entrance monument color.
- Moving forward with the repairs and additions to the front entry.
- Workday sometime in May/June. Date TBD.

Adjourn

There being no further business to come before the Board, the meeting was adjourned at 6:42 pm.

Respectfully submitted,
Ashley Luxenberger
Secretary – Pro-tem