

# Preserve at Wildwood HOA, Inc. Meeting Minutes

---

## Annual/ Turnover Membership Meeting & Board of Directors Meeting

**Date:** Wednesday, April 27, 2016  
**Location:** Watson Realty Corporation, Meeting Room  
3505 US1 South, St. Augustine, FL 32086  
**Time:** 6:00PM

---

### Invitees in Attendance:

Michael & Donna Coraluzzo, Bonnie Deridder, Richard & Cathy Engel, Brent & Carol Hart, Shawn & Angela Hays, Laurie Hilliard, Shuan Moore, Michelle Nemeth, Jenifer & Adam Riddle (proxy), Jerry & Betty Sasina, Stacy Schwab, Loraine Stinson, Sarah Sutton, Sally Walsh, Jerome & Dora Wilkerson, Shuyao Yang.

---

### 1. Call Membership Meeting to Order –

Meeting called to Order at 6:07pm.

---

### 2. Proof of Meeting Notice –

Meeting notice was mailed at least 14 days prior.

---

### 3. Certification of membership quorum

Quorum is present to proceed.

---

### 4. New Business

#### 1. Election of Board of Directors

- a. Ballots are collected and counted. Three candidates with the most votes were: Betty Sasina, Lorraine Stinson and Kevin Walsh. Winners stand and introduce themselves.

#### 2. ARB Application Fee Schedule

- a. The ARB Application Fee Schedule and Guidelines was distributed at the beginning of the meeting. Floor open for any questions. There are no questions at this time.

#### 3. Membership Discussion

- a. Floor is open for membership discussion.
  - i. Pond erosion behind lots 18 & 19 (Wild Egret). Batey McGraw addressed the issue. Said they would have someone look at the issue.
- b. Warranty Info
  - i. Based on your closing date. Please call 904-644-7670 to schedule. They create a list of vendors who will contact you directly.
- c. Sign

# Preserve at Wildwood HOA, Inc. Meeting Minutes

---

- i. Will the sign be corrected to say "Preserve at Wildwood"? B. McGraw addresses membership and informs that the wording would not fit. If the members wish to change the sign, the new Board may do so. Dream finders will not be changing the sign.
- d. Park
  - i. What are the plans for the park? Per B. McGraw there are no plans, just an open green space. There are ants in the area currently that need to be treated.
- e. Asphalt
  - i. When will the second lift be added to the road? B. McGraw addresses membership. They were ready to proceed, however they were told they had to wait by the county.
- f. Sidewalk outside community
  - i. Is it possible to expand the sidewalk to Treaty park? B. McGraw informs membership that they would have to contact the county public works department.
- g. Turn lane into community
  - i. It is difficult to turn into community. Could a turn lane be added? B. McGraw said the roadways are based on the county recommendations following a traffic study.

---

## 5. Adjournment

Membership meeting is adjourned at 6:44 pm.

---

---

## 1. Call Board Meeting to Order –

Meeting called to Order at 6:49 pm.

---

## 2. Proof of Meeting Notice –

Meeting notice was mailed at least 14 days prior.

---

## 3. Certification of membership quorum

Quorum is present to proceed. Betty Sasina and Lorraine Stinson.

---

## 4. New Business

### 1. Establishment of Officers

- a. The definitions of the positions is read to the Board and the officers are decided. Results: President – Betty Sasina, Vice President – Lorainne Stinson and Secretary/Treasurer – Kevin Walsh.
-

# Preserve at Wildwood HOA, Inc. Meeting Minutes

---

## 5. Adjournment

Meeting adjourned at 7:10 pm

**Minutes prepared by:** Amanda Spettel

DRAFT