

# Preserve at Wildwood Homeowners Association, Inc. Annual/Board of Directors Minutes

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## Annual Meeting

**Date:** April 9, 2019  
**Location:** St. Johns County Library – Southeast Branch  
6670 US 1 South  
St. Augustine, FL 32086  
**Time:** 6:30 PM

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**Invitees in Attendance:** See attached sign in sheet

### Called to Order – 6:35 PM

**Proof of Meeting Notice** – Meeting notice was mailed via USPS Mail as outlined in the Declaration of Covenants and Restrictions for the Community.

**Certification of Membership Quorum-** Quorum is not present to proceed.

### Adjourned – 6:35

**Election of Board Members:** Laurie Hilliard  
Cathy Engel  
Betty Sasina

## Board of Directors Meeting

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### Called to Order – 6:35 PM

**Proof of Meeting Notice** – Meeting notice was mailed via USPS Mail as outlined in the Declaration of Covenants and Restrictions for the Community.

**Open Forum-** monetary application fee had been eliminated after the community had turned over.

L. Hilliard motioned to implement a Board Policy to have an automatic \$25 fine for any owner that completes an exterior change without applying for the change prior. B. Sasina 2<sup>nd</sup>, all in favor, motion passed.

**Nominations from the Floor-** Betty Sasina, Laurie Hilliard, Jeannie Moore

L. Hilliard volunteered to be president. B. Sasina 2<sup>nd</sup>, motion passed

B. Sasina volunteered to be Vice President.

L. Hilliard 2<sup>nd</sup>. Motion Passed

J. Moore volunteered to be Treasurer/Secretary.

B. Sasina 2<sup>nd</sup>. Motion Passed

**Adjournment – 6:53 PM**