

Preserve at Wildwood Budget Meeting December 19, 2022 6:00PM

Call to order- Establish a quorum

The meeting was called to order at 6:02 pm. Present were-

Nancy Lavin-President
Brian Morosco- Vice Present
Kevin Walsh, Treasurer

A quorum was established. Also present: Kristen Chapman representing Alliance Management and 6 homeowners.

Proof of Meeting Notice

The Board welcomed all Homeowners in attendance and 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 September 19, 2022

Copies of the Meeting Minutes were presented for the Board and Homeowners to review. MOTION made by Kevin to approve minutes, Seconded by Brian. All Ayes, Motion Carried.

Old Business

- A discussion regarding Amendment Changes to Declaration and By Laws-
 - o Discussion on the importance of changing the documents.
- Reserve Account
 - o Nancy gave an update on the reserves.
- Annual Proposed Budget Update
 - o Nancy present the Proposed Budget. And the following items were discussed
 - Homeowners volunteering planting in the common area.
 - Well Plans
 - Running Electric for lighting at the entrance.

MOTION made by Brian to approve the proposed 2023 budget as drafted, seconded by Kevin. All Ayes, Motion Carries.

- FPL Maintenance/Light Poles Update
 - o Brian spoke on the status of the FPL and the calls/emails that have been happening between Preserve at Wildwood and Chris Vanroy with FPL.
- Southland Well Drilling installation approval update. \$2500 to \$2800
 - o MOTION made by Kevin to move forward with using funds from the reserves, seconded by Brian. All Ayes, Motion Carries.

New Business

- = Low Voltage Lighting front sides of Mulch
 - o Brian gave an update and stated that they are working on material pricing for this project.
- = Next meeting date- 4/18/2023 6pm Annual Meeting
- = Email Reminder to homeowners. Re: Proposed CC&R changes for input before sending to the attorney.

Adjournment

There being no further business to come before the Board, MOTION made by Nancy to adjourn; Seconded by Kevin. Meeting was adjourned at 6:37pm.

Respectfully submitted,
Ashley Luxenberger
Secretary – Pro-tem

DRAFT