

Preserve at Wildwood Homeowners Association, Inc.

c/o Alsop Property Management, LLC

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Preserve at Wildwood Homeowners

Board of Directors DRAFT Meeting Minutes

Monday, December 6th, 2021

5:30 p.m.

Call in 904-341-5880 meetings.dialpad.com/la229

AGENDA

Call to order 5:40 PM

Proof of meeting notice Meeting notice was mailed 14 days prior to the date of the meeting, in compliance with Fl Statute.

Certification of quorum of Board – Quorum is present to proceed, L. Hilliard, E. Sewell – not present E. Hilliard

Approval of Previous Meeting Minutes – L. Hilliard motioned to approve 11.18.20 BOD Minutes, J. Sewell 2nd, all in favor, motion passed.

Old Business

1. Landscaping Contract – was voted on via email to push through vendor after previous vendor abruptly terminated contract. L. Hilliard motioned to approve an amended proposal of \$1500 monthly for A Final Touch, J. Sewell 2nd, all in favor, motion passed.

Discussion on-rose bushes need to be removed previous landscaper over sprayed and did not hand pull weeds.

Discussion on- proposals received

New Business – Subject but not limited to

1. Review/Approval of 2022 Proposed Budget – L. Hilliard motioned to approve the budget as proposed at \$776.41 annually. J. Sewell 2nd, all in favor, motion passed.

Open Forum

Discussion on - Drought tolerant plants and herbs at the entrance, trimming crepe myrtles. ALSOP to contact Final Touch Landscaping

Discussion on – frequency of collection of assessments. L. Hilliard motioned to change collection of assessment from annually to quarterly. J. Sewell 2nd, all in favor, motion passed.

Adjournment – 5:58 PM