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

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## **Annual Meeting - DRAFT**

**Date:** March 2, 2020

**Location:** St. Johns County Library – Southeast Branch

6670 US 1 South

St. Augustine, FL 32086

**Time:** 6:30 PM

Invitees in Attendance: See attached sign in sheet

Called to Order - 6:36 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 present to proceed.

**Approval of April 9, 2019 Annual Meeting Minutes-** K. Bartlet motioned to approved 4.19.19 meeting minutes. C. Engle 2<sup>nd</sup>, all in favor. Motion approved.

Election of Board Members: Laurie Hilliard

Jeannie Dove Jacqueline Rewis

## Open Forum

- -Thank you to Jerry Sasina for painting entry sign.
- -Mulch needed in entry way
- -Discussion on flowering annuals
- -Concern of pest control being sprayed on plants
- -ARB application form
- -violations
- -pick up after dogs

Adjourned 6:52

## **Board of Directors Meeting**

#### Called to Order - 6:52 PM

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

## **Appointment of Officers-**

- J. Rewis motioned L. Hilliard for President
- L. Hilliard motioned J. Moore for Vice President
- L. Hilliard motioned J. Rewis for Treasurer/Secretary all in favor, Motion passed

Adjournment - 7:07 PM