

Preserve at Wildwood

Homeowners Association Inc.

Minutes

Annual Members Meeting and Election of Directors

April 5, 2025

Cul-de-sac at Preserve at Wildwood

Meeting Minutes April 5, 2025

- Cal to order – Meeting was called to order by President Nancy Piesco at 5:30pm
- Established a Quorum - a Quorum was established with Present: Nancy Lavin and Brian Morosco in attendance, Director Cathy Engel was unable to attend but contacted Nancy earlier in the day.
- 15 homeowners present and we have 4 proxy documents collected, so we have required owners to hold Annual meeting.
- Nancy made a motion to amend the agenda for this meeting to add an item: "Late Fee Waiver Policy". Brian 2nd the amendment to the agenda. All in favor, motion passes
- Previous meeting minutes – Brian voted to approve December 11, 2024 meeting meetings. Nancy Piesco 2nd, all in favor. Motion passes
- Late Fee Policy was discussed with the owners present. Nancy voted to adopt the policy, Brian 2nd, All in favor, motion passes.
- Open Forum – no issues to discuss from owners. A couple of owners thanked the Board for all their efforts.
- Next meeting date will be December 10, 2025 at 5:30 pm to approve budget. Preference is the SE branch of Library – along with zoom availability.
- Meeting adjourned at 5:40 pm

Organizational Board Meeting

Following The Annual Members Meeting

Minutes

- Call to Order – Establish a Quorum meeting was called to order at 5:42pm and a quorum was established with 2 Board Members

- Appointment of Directors:
 - o Nancy Piesco – President
 - o Cathy Engel _ Vice President
 - o Brian Morosco – Secretary / Treasurer

- Adjournment meeting was adjourned at 5:44 pm motioned by Nancy Piesco and seconded by Brian Morosco