

The Preserve at Wildwood Homeowner's Association Inc.

Special Membership Meeting

November 7, 2023 at 10:00am

Call to Order and Establish a Quorum

The meeting was called to order at 10:01am. Present were Brian Morosco, Vice President, and Kristen Chapman, representing Alliance Management. A quorum was established with 30 members represented in person or by proxy.

Welcome and Meeting Protocol

Kristen Chapman called the meeting to order and thanked those persons calling in via zoom for joining. One person was present by zoom, and did not identify themselves. The meeting commenced.

Proof of Meeting Notice

Kristen Chapman advised she was in possession of a notarized affidavit attesting that notice of the meeting was sent out as prescribed in the Association Documents, and F.S. 720. A copy can be provided upon request.

Homeowner Votes

The following items were presented to the Membership for consideration and vote:

1. CC&R Amendments – The Membership needed to cast 25 Affirmative votes to pass these proposed CC&R Amendments. Kristen Chapman counted the ballots, and there were 30 Votes cast in favor of these Amendments. The CC&R Amendments PASS.
2. Bylaw Amendments – The Membership needed to cast 28 Affirmative votes to pass these proposed Bylaw Amendments. Kristen Chapman counted the ballots, and there were 30 Votes cast in favor of these Amendments. The Bylaw Amendments PASS.

Kristen Chapman advised that these amendments would be signed and notarized, and filed with the St. Johns County Clerk of the Courts, and that notification of this action (to include the page and book numbers) would be remitted to all owners.

Adjourn

There being no further business to come before the membership, MOTION made by Brian Morosco to adjourn the meeting at 10:14am; Seconded by Kristen Chapman.