Preserve at Wildwood Homeowners Association, Inc.

c/o Alsop Property Management, LLC P.O. Box 1389 St. Augustine, FL 32085 Phone: (904) 647-2619 <u>cp@alsopcompanies.com</u>

TO:	Preserve at Wildwood Homeowners
FROM:	Board of Directors
SUBJECT:	Annual Meeting and Board of Directors Meeting
MEETING DATE:	Monday, March 2, 2020
TIME:	6:30 p.m.
LOCATION:	St. Johns County Public Library South East Branch, Large Conference Room 6670 US Highway 1 South, Saint Augustine, FL 32086

NOTICE OF ANNUAL/TURNOVER and BOARD MEETINGS

Pursuant to the **Preserve at Wildwood Homeowners Association, Inc.** Documents and the Florida Statute, this is your official notice of the Annual Meeting and Board of Directors Meeting. The meetings will be held on: Monday, March 20, 2020

AGENDA

Annual Members Meeting

Call to order Proof of meeting notice Certification of membership quorum New Business – 1. Fining Procedures Open Forum Adjournment Board of Directors Meeting

Call to order Proof of meeting notice Certification of quorum of Board New Business 1. Establishment of Officers Adjournment