

Preserve at Wildwood Homeowners Association, INC.
PO BOX 1389
St. Augustine, FL 32085
Office (904) 647-2619
cp@alsopcompanies.com

**FIRST NOTICE OF DATE OF ANNUAL MEETING AND BOARD ELECTION FOR
THE PRESERVE AT WILDWOOD HOMEOWNERS ASSOCIATION, INC. AND
PROCEDURE FOR QUALIFYING FOR THE BOARD.**

TO ALL MEMBERS:

On Thursday, April 14, 2022 at 6:00 pm at the SE Branch Library located at 6670 US 1 S
Augustine, FL 32086, the Annual Meeting for Preserve at Wildwood Homeowners Association,
Inc. will be held for the purpose of electing directors and **such other business as may be
lawfully conducted. Subsequent to this "First Notice" you will receive a "Second Notice of
Annual Meeting" which will specify the agenda items and advise of other important
information concerning the Annual Meeting.**

The purpose of this Notice is to advise you of the date, time and place of the Annual Meeting and
the Election of three (3) Directors and to inform you of the process for qualifying for the board.
The three (3) Directors will serve a one (1) year term.

QUALIFYING FOR THE BOARD

On or before **March 30th, 2022** the Association must receive your written **Board Interest
Form**, either by mail or in person, addressed to the Associations mailing address:

Preserve at Wildwood Homeowners Association, LLC
c/o ALSOP Property Management, LLC
PO Box 1389
St Augustine, FL 32085-1389

Thank you in advance for considering working with us on this important effort. If you have any
questions, please feel free to contact me at the letterhead address contained herein.

Courtney Puttick,
ALSOP Property Management, LLC
On behalf of the Board of Directors
Preserve at St. Johns Homeowners Association, LLC.

Encl. Board of Directors Interest Form Application

Preserve at Wildwood Homeowners Association, Inc.

c/o Alsop Property Management, LLC

P.O. Box 1389

St. Augustine, FL 32085

Phone: (904) 647-2619

cp@alsopcompanies.com

TO: All Preserve at Wildwood Homeowners Association
FROM: Board of Directors
SUBJECT: Annual Meeting
MEETING DATE: April 14 2022
TIME: 6:00 P.M.
LOCATION: SE Branch Library
6670 US 1 S, St. Augustine FL, 32086

2nd NOTICE OF MEETING

Pursuant to the **Preserve at Wildwood Homeowners Association, Inc.** Documents and the Florida Statute, this is your official notice of the Annual Meeting. The meeting will be held **Thursday, April 14th, 2022**. There are no voting materials included in the Annual Meeting mailing. Three (3) applicants for the three (3) Director positions to be replaced in 2022 have been received by our management agent by the nomination deadline of March 30th, 2022. The Current Board of Directors have accepted these three (3) applicants. To streamline the administrative and cost to the community, the three (3) applicants will be appointed to the upcoming positions, eliminating the need for a community vote.

Annual Meeting Agenda

1. Call to Order
2. Proof of Meeting Notice
3. Certification of Membership Quorum
4. Approval of Previous Membership Meeting Minutes
5. Election of Board- Nancy Lavin, Brian Morosco, Kevin Walsh
6. Open Forum
7. Adjournment

Board Meeting

1. Call to Order
2. Proof of Meeting Notice
3. Certification of Board Quorum
4. Officer Selection
5. Adjournment