

Preserve at Wildwood Homeowners Association, Inc.

c/o Alsop Property Management, LLC

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TO: Preserve at Wildwood Homeowners

FROM: Board of Directors

SUBJECT: Annual / Turnover Meeting and Board of Directors Meeting

MEETING DATE: Wednesday, April 27, 2016

TIME: 6:00 p.m.

**LOCATION: Watson Realty Corporation Meeting Room
3505 US1 South, St 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/ Turnover Meeting and Board of Directors Meeting. The meetings will be held on: Wednesday, April 27, 2016.

If you need an additional proxy please contact Amanda Spettel at the above contact methods.

AGENDA

Annual Members/Turnover Meeting

Call to order
Proof of meeting notice
Certification of membership quorum
New Business –
 Election of Board of Directors
 ARB Application Fee Schedule
 Member Discussion
Adjournment

Board of Directors Meeting

Call to order
Proof of meeting notice
Certification of quorum of Board
New Business –
 Establishment of officers
Adjournment