

Preserve at Wildwood Homeowners Association, Inc.

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TO: Preserve at Wildwood Homeowners

FROM: Board of Directors

SUBJECT: Board of Directors Meeting

MEETING DATE: Thursday, June 9th, 2022

TIME: 6:00 p.m.

LOCATION: Call in 904-341-5880 or meetings.dialpad.com/room/la229

NOTICE OF GENERAL BOARD OF DIRECTORS MEETING

Pursuant to the **Preserve at Wildwood Homeowners Association, Inc.** Documents, and the Florida Statute, this is your official notice of the Board of Directors Budget Meeting. The meeting will be held on Thursday, June 9th, 2022.

AGENDA

- Call to order
- Proof of meeting notice
- Certification of quorum of Board
- Approval of Previous BOD Meeting Minutes 12.6.21
- Old Business
 - 1. Mulch Reimbursement
- New Business – Subject but not limited to
 - 1. FPL Retrofit
 - 2. Reserve Account
 - 3. Amendment Changes to Declaration and Bylaws
 - 4. Management Discussion
 - 5. Landscape Committee
 - 6. Schedule Next Meeting Date
- Open Forum
- Adjournment