

THE PRESERVE AT WILDWOOD HOMEOWNER'S ASSOCIATION, INC.

c/o ALLIANCE Realty and Management

2695 Dobbs Road

Saint Augustine, FL 32086

Office: (904) 429-7624

www.AllianceRM.biz

TO: Preserve at Wildwood Homeowners

FROM: Board of Directors

SUBJECT: Board of Directors Meeting

MEETING DATE: Monday, December 19th, 2022

TIME: 6:00 p.m.

**LOCATION: St. Johns County Public Library
South East Branch, Small Conference Room
6670 US Highway 1 South, Saint Augustine, FL 32086**

Join Zoom Meeting (go to www.preserveatwildwood.com to easily click meeting link)

<https://us02web.zoom.us/j/88651267488?pwd=cFNGM2x5L1Z4RGQ5cGlnOFgwcmVUT09>

Meeting ID: 886 5126 7488

Passcode: 431746

ONE TAP MOBILE: +13017158592

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 Monday, December 19th, 2022.

AGENDA

Call to order
Proof of meeting notice
Certification of quorum of Board
Previous BOD Meeting Minutes 9.19.22

Old Business

1. Amendment Changes to Declaration and Bylaws
2. Update on Reserve Account
3. Annual Proposed Budget Update
4. FPL Lighting Pole Maintenance update
5. Southland Well Drilling installation approval update from \$2,500 to \$2,800

New Business – Subject but not limited to

1. Low Voltage lighting front sides of Mulch
2. Schedule Next Meeting Date

Open Forum & Adjournment