

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 Meeting and Board of Directors Meeting

MEETING DATE: Tuesday, April 9, 2019

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: Tuesday, April 9, 2019

If you need an additional proxy, please contact Alsop Property Management at the above contact methods.

AGENDA

Annual Members Meeting

Call to order
Proof of meeting notice
Certification of membership quorum
New Business –
 1. Fining Procedures
 2. Election of Board of Directors
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