

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, September 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 Via Zoom:

<https://us02web.zoom.us/j/84884505342?pwd=ZUgyZWl3Yk84U0pwVWkyZGFBaEEvUT09>

ONE TAP MOBILE: +16465588656

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, September 19th, 2022.

AGENDA

Call to order

Proof of meeting notice

Certification of quorum of Board

Approval of Annual Meeting minutes 4.14.22 &

Previous BOD Meeting Minutes 6.9.21

Old Business

1. Amendment Changes to Declaration and Bylaws
2. Reserve Account
3. FPL Maintenance (Calls For Repairs Update)
4. Fining
 - a. Fine Schedule
 - b. Fining committee or attorney notices?

New Business – Subject but not limited to

1. Road Asphalt
2. Schedule Next Meeting Date

Open Forum

Adjournment