The Preserve at Wildwood

Homeowner's Association Inc.

October 7, 2023

Notice of Special Members Meeting

In accordance with the Bylaws of the Association, notice is hereby given that a Special Meeting of the Membership to consider PROPOSED changes to the CC&R's and Bylaws shall be held on the following date, time and place....

Date:	November 7, 2023
Time:	10:00 AM
Place:	Office of ALLIANCE Realty and Management
	2695 Dobbs Road
	St. Augustine, FL 32086

The purpose of this meeting is Review and Vote on several proposed CC&R and Bylaw Amendments. Information on that language is included with this mailing. This language has additionally been reviewed by the Association Attorney to ensure compliance with FS720 and that no conflicts exist within your remaining language.

In the interest of providing the owners with a convenient way to vote, the Board of Directors has volunteered to come around the community and collect the included LIMITED PROXY on which you can cast your vote in favor, or opposition, of these proposed changes to your documents. To pass the CC&R Amendments, we must receive 25 AFFIRMATIVE VOTES. To pass the Bylaw Amendments, we must receive 28 AFFIRMATIVE VOTES. Owners who cast their vote via this LIMITED PROXY will have the opportunity to listen in via ZOOM while the meeting is called to order at the Management office and the votes are counted. No other business will be going before the membership at this time.

PLEASE NOTE: If you <u>DO NOT</u> submit a proxy ahead of the meeting and attempt to join the meeting via ZOOM, we will unfortunately have to MUTE you. Owners, by law, must be represented in person OR by proxy. Owners cannot represent themselves OR VOTE telephonically. PLEASE COMPLETE YOUR PROXY AND RETURN IT TO OUR OFFICE, OR A BOARD MEMBER, AS SOON AS POSSIBLE TO ENSURE YOUR VOTE (AND VOICE) ARE COUNTED!

Join Zoom Meeting online: https://us02web.zoom.us/j/82298554910?pwd=Rm5nZGFpMCtRd3EyWFBqZDBnelQ4Zz09

OR call in at: 305-224-1968

Meeting ID: 822 9855 4910

Passcode: 2695

IF YOU WILL NOT BE ABLE TO ATTEND THE MEETING, PLEASE complete the attached LIMITED Proxy form and return it to us on or before the date/time of the meeting. A minimum of 30% of all members must be present, either in person or by proxy, or a meeting may not be held. Please return the LIMITED Proxy to us in one of the following 3 ways....

By mail to:	The Preserve at Wildwood Homeowner's Association, Inc.
	2695 Dobbs Road, St. Augustine FL 32086
Or By Fax to:	904-217-7712
Or Scan and email to:	KChapman@AllianceRM.biz

Alliance Realty and Management 2695 Dobbs Road, St. Augustine FL 32086 Tele: 904-429-7624 Fax: 904-217-7712

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Special Membership Meeting LIMITED PROXY

The undersigned Owner(s) hereby designates and appoints **OR** Kristen Chapman, the Association Manager, as my proxy holder to attend the Special Membership Meeting to be held on November 7, 2023 in St. Augustine, Florida. The proxy holder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, except that my proxy holder's authority is limited as indicated below:

GENERAL POWERS - To be counted toward the meeting of a Quorum and to vote on my behalf on all other matters that may rightfully come before the members at a membership meeting.

LIMITED POWERS - I specifically authorize and instruct my proxy holder to cast my vote in reference to the following matters as indicated below:

1.	ADOPTION OF AMENDMENTS TO THE CC&R'S:
	YES, I am IN FAVOR of the proposed amendments to the CC&R's as drafted
	NO, I am OPPOSED to the proposed amendments to the CC&R's as drafted
2.	ADOPTION OF AMENDMENTS TO THE BYLAWS: YES, I am IN FAVOR of the proposed amendments to the Bylaws as drafted
	NO , I am OPPOSED to the proposed amendments to the Bylaws as drafted
DATE	SIGNATURE(S) OF OWNER(S) OR DESIGNATED VOTER
	PRINTED NAME OF OWNER(S)
	ADDRESS OF PROPERTY/PROPERTIES OWNED IN PRESERVE AT WILDWOOD
XXX	*****
	SUBSTITUTION OF PROXYHOLDER
	(If the Proxyholder you named above cannot attend, they need to complete the following:)
The uno	lersigned, appointed as proxyholder above, designatesto
	e for me in voting the proxy as set forth above.
Signatur	re of proxy holder Date
	XY IS REVOCABLE BY THE HOMEOWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO THE PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.

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