

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 DO NOT 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

