## Preserve at Wildwood

### Homeowners Association, Inc.

March 31, 2023

#### **Second Notice of Annual Members Meeting and Election of Directors**

In accordance with the Bylaws of the Association, notice is hereby given that the Turnover Meeting of the Association shall be held on the following date, time and place....

Date: April 17, 2023 Time: 6:00 pm

Place: Southeast Branch | St. Johns County Public Library System

6670 US-1, St. Augustine, Florida 32086

Join Zoom Meeting (go to www.preserveatwildwood.com to easily click meeting link) <a href="https://us02web.zoom.us/j/87966882806?pwd=T1dYTVAydFlqNEdBTEZIcEJUdIdsUT09">https://us02web.zoom.us/j/87966882806?pwd=T1dYTVAydFlqNEdBTEZIcEJUdIdsUT09</a>

Meeting ID: 879 6688 2806

Passcode: 775347

**ONE TAP MOBILE: +13052241968** 

(please note that if you wish to attend via zoom, you cannot cast votes or count as an attendance over zoom, you must provide a proxy before our meeting)

The purpose of this meeting shall be to elect members of your Association to the Board of Directors. There are three Seats available on the Board and three (3) Candidates. The Candidates are:

- Nancy Lavin
- Brian Morosco
- Kevin Walsh

Or By Fax to:

We have three seats and three candidates, there being no more candidates than seats, an election will not be necessary! These candidates will automatically be seated to the Board by Acclamation at the time of the Membership Meeting.

**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: Preserve at Wildwood

2695 Dobbs Road St. Augustine FL 32086

904-217-7712

Or Scan and email to: <a href="mailto:aluxenberger@alliacerm.biz">aluxenberger@alliacerm.biz</a>

# Preserve at Wildwood

Homeowners Association, Inc.

# Annual Membership Meeting GENERAL PROXY

The undersigned	Owner(s) hereby designates and appoints	<u>OR</u> Ashley
17,2023 in St. Au	Association Manager, as my proxy holder to attend the Annual gustine, Florida. The proxy holder named above has the authorised if personally present, with power of substitution, except the	nority to vote and act for me to the same
GENERAL POWE	RS – To be counted toward the meeting of a Quorum.	
DATE	SIGNATURE(S) OF OWNER(S) OR DESIGNATED VOTER	
	PRINTED NAME OF OWNER(S)	
	ADDRESS OF PROPERTY OWNED IN PRESERVE AT WIL	DWOOD
)	xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx	xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx
(1	SUBSTITUTION OF PROXYHOLDER If the Proxyholder you named above cannot attend, <u>they</u> nee	
The undersigned	l, appointed as proxyholder above, designates(print name)	to
substitute for me	e in voting the proxy as set forth above.	
Signature of prox	ky holder Date	
LAWFUL ADJOUR	EVOCABLE BY THE HOMEOWNER AND IS VALID ONLY FOR THE RNMENT. IN NO EVENT IS THE PROXY VALID FOR MORE THAN NG FOR WHICH IT WAS GIVEN.	

### Preserve at Wildwood

Homeowners Association, Inc.

### TURNOVER MEMBERSHIP MEETING

Date: April 17, 2023 Time: 6:00 pm

Place: Southeast Branch | St. Johns County Public Library System 6670 US-1, St. Augustine, Florida 32086

#### **AGENDA**

- Call to order.
- Proof of meeting notice.
- Certification of quorum of Membership
- Previous BOD Meeting Minutes 12.19.22
- Old Business
  - o Amendment Changes to Declaration and Bylaws
  - FPL Lighting Pole Maintenance update
- New Business Subject but not limited to
  - Vote for Board Of Directors
  - Schedule Next Meeting Date
- Open Forum & Adjournment

### **Board of Director's Organizational Meeting**

**Immediately following Annual meeting** 

Place: Southeast Branch | St. Johns County Public Library System 6670 US-1, St. Augustine, Florida 32086

#### **AGENDA**

- Call to Order Establish a Quorum
- Establish Officers
- Other
- Adjourn