

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)

<https://us02web.zoom.us/j/87966882806?pwd=T1dYTVAYdFlqNEdBTEZlcEJUdldsUT09>

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

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

Or By Fax to: 904-217-7712

Or Scan and email to: aluxenberger@alliacerm.biz

Alliance Realty and Management
2695 Dobbs Rd, St. Augustine FL 32086
Tele: 904-429-7624 Fax: 386-385-3685

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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
 - 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