

The Meadows

At World Golf Village

Saint Augustine, FL 32092

July 26, 2024

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Subject: Annual HOA Members Meeting - Thursday, August 22, 202

Dear Members and Residents of The Meadows,

We are pleased to invite you to our Annual HOA Members Meeting. This gathering provides an opportunity to discuss community issues and connect with your neighbors.

Meeting Details:

- Date: Thursday, August 22, 2024
- Time: 7:00 p.m. 8:00 p.m. (Sign-in opens at 6:45 p.m.)
- Location: Multimedia Room, Pacetti Bay Middle School

Please arrive early, as the meeting will begin promptly at 7:00 p.m. Remember to sign the attendance sheet upon arrival.

Board of Directors Election Update:

This year, we implemented revised procedures for nominations and elections as outlined in the Association Bylaws. The process was conducted prior to the annual meeting via mailings to all owners, ensuring broader participation in selecting Directors.

As we received only two nominations for three available positions, no formal balloting is required this year. The nominated individuals will be elected to the vacancies and begin their new terms after the Annual Members Meeting adjourns. We will introduce both new and continuing board members at the meeting.

Meeting Agenda:

Half of our meeting time will be dedicated to an Open Forum and Q&A session. This is your opportunity to voice concerns, raise issues, and ask questions. While we'll try to address all inquiries during the meeting, we'll follow up individually if needed.

Your presence at this meeting is crucial to our community. We value your input and participation in shaping the future of The Meadows at World Golf Village.

We look forward to seeing you on August 22nd!

Sincerely,

Mike Krugman, President **The Meadows at World Golf Village The Meadows at Saint Johns Owners Association, Inc.** Email: mkrugman@themeadowswgv.com Website: <u>themeadowswgv.com</u> Mobile: 904-347-9898





ANNUAL MEETING NOTICE

The Meadows at Saint Johns Owners Association. Inc.

THURSDAY AUGUST 22, 2024 at 7:00 PM

PACETTI BAY MIDDLE SCHOOL 245 MEADOWLARK LANE ST. AUGUSTINE, FL 32092

<u>AGENDA</u>

- 1. SIGN IN (available at 6:45 PM)
- 2. CALL TO ORDER (7:00 PM)
- **3. PROOF OF NOTICE**
- 4. REPORTS (20 minutes)
 - a. Association Overview Status
 - b. Financial Report Mid-Year
 - Overview of Past Year's Financials
 - Current Year-to-June 30th Financials
 - 2024 Budget
- 5. INTRODUCE BOARD OF DIRECTORS (10 minutes)
 - a. New Terms 2 year Expires Aug 2026
 - b. Continuing 1 year Expires Aug 2025
- 6. OPEN FORUM / Q & A (30 minutes)
- 7. ADJOURNMENT (8:00 PM)

Organizational Meeting of Board to determine association officers immediately following the Annual Meeting



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PUBLIC NOTICE

To All Members of The Meadows at Saint Johns Owners Association. Inc.

In compliance with recent amendments to Florida Statute 720.303, The Meadows at World Golf Village HOA is implementing new methods for distributing important association documents and notices.

These changes ensures all members have easy and convenient access to the most current governing documents and meeting notices of our community.

This notice outlines the changes in how you can access association rules, covenants, and meeting information.

Access to Rules and Covenants

Complete copies of the association's rules and covenants (governing documents) are now available on our website's homepage via a direct link to our "**Download**" page.

Website: https://www.themeadowswgv.com

Governing Documents Page: https://www.themeadowswgv.com/download

Access to Meeting Notices and Documents

- 1. **Members Meetings:** Notices of scheduled member meetings, including agendas, will be posted at least 14 days before the meeting. Documents to be considered and voted on will be posted at least 7 days before the meeting.
- 2. **Board Meetings:** Notices of board meetings, agendas, and required documents will be posted no later than the date required by the Association Bylaws.

All meeting information will be available on our new "Notices" page:

Notices Page: https://www.themeadowswgv.com/notices

Notification to Members

We are sending this notice of our intent to use the website for these purposes to all members:

- By email to members who have consented to receive electronic notices
- By postal mail to all other members at their address in the association's official records

To receive notices by email, please complete and submit the **Email Notice Authorization Form** available on our website for download on <u>https://www.themeadowswgv.com/download</u>.

We encourage all members to visit our website regularly for updates to rules, covenants, and meeting information.

Thank you for your cooperation as we enhance communication within our community.

Sincerely,

Board of Directors Meadows at World Golf Village HOA The Meadows at Saint Johns Owners Association, Inc Email: hoaboard@themeadowswgv.com



HOA Website