

The Meadows

At World Golf Village

Saint Augustine, FL 32092

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Subject: Annual HOA Members Meeting - 2023

Dear Members and Residents of The Meadows,

This message is to let you know that on Thursday, August 17, 2023, at 7:00 p.m. in the Multimedia Room at Pacetti Bay Middle School, will be our annual meeting. We will use this occasion to talk about the latest issues within our community and also as an opportunity to gather and meet each other.

Please arrive early as the meeting will begin promptly at 7:00 p.m. and end at 8:00 p.m. Please sign the attendance sheet as you arrive at the meeting. The room and sign-in will open at 6:45 p.m.

This year, elections will be held for four (4) positions on the Board of Directors. Any homeowner in good standing is eligible to serve as an association director.

Nominations will be made at the meeting and taken from those attending. An owner must be present and express their intention to serve as an Association director if they are nominated from the floor.

The Board encourages all homeowners to participate in the election of the new board of directors, which will serve the 2023–2024 term.

Deferred Maintenance and Restoration dominates the year 2023. Renovating our entrance way, changing our landscaping to block views of the neighboring storage facility, and fixing our irrigation system all started in January of this year. A year-long quest to enhance the appearance of our community is anticipated to be finished by the end of December.

An overview of the path taken to improve our entrance, from the finished to the planned, will be included in the reports given at the annual meeting. We will try to cover all of your questions during the meeting, but if we do not, we will follow up with a phone call or email.

Please join our meeting as part of The Meadows at WGV Community and know that your presence at the meeting is of great importance. We will keep the meeting brief and will follow the agenda.

Mike Krugman, President/Treasurer
The Meadows at World Golf Village
The Meadows at Saint Johns Owners Association, Inc.

Email: <u>mkrugman@themeadowswgv.com</u>

Website: themeadowswgv.com

Mobile: 904-347-9898



The Meadows At World Golf Village

ANNUAL MEETING NOTICE

The Meadows at Saint Johns Owners Association. Inc.

THURSDAY AUGUST 17, 2023 at 7:00 PM

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

No business transactions have been scheduled because a quorum of 120 owners is not expected

<u>AGENDA</u>

- 1. SIGN IN
- 2. CALL TO ORDER
- 3. PROOF OF NOTICE
- 4. REPORTS
 - a. President's Report
 - b. Community Manager's Report
 - c. Presentation of Committee Reports
 - d. Treasurer's Report
 - Overview of Past Year's Financials
 - Current Year-to-Date Financials
 - 2023 Budget
- 5. NOMINATIONS (for open Board positions) from owners present at the meeting
- 6. ELECTION OF DIRECTORS
- 7. OPEN FORUM / Q & A
- 8. ADJOURNMENT