HIDEAWAY AT OLD MOULTRIE ASSOCIATION, INC.

Agenda for Budget Meeting

Location: Villa San Marco -100 Villa Club Dr. St Augustine FL 32086

Date: December 10, 2025

Time: 3:30 PM

The order of business for the special meeting of the Board of Administration shall be as follows:

- I. Call meeting to order/establish quorum
- II. Budget Review
- III. Owner Comments
- IV. Approve 2026 Budget
- V. Adjournment

HIDEAWAY AT OLD MOULTRIE ASSOCIATION, INC.

Agenda for Regular Meeting of the Board of Administration

Location: Villa San Marco -100 Villa Club Dr. St Augustine FL 32086

Date: December 10, 2025

Time: Immediately following budget meeting

The order of business for the regular meeting of the Board of Administration shall be as follows:

- I. Call meeting to order/establish quorum
- II. Reading and approval of the Minutes from the previous meeting
- III. Board Report President
- IV. New Business
 - a. Discuss duck removal
 - b. Ratify landscaping change
 - c. Ratify wood line cutback
- V. Open Forum
- VI. Adjournment