

MetroWest

METROWEST MASTER ASSOCIATION, INC.
A Corporation Not-for-Profit

NOTICE TO ASSOCIATION AND BOARD MEMBERS
OF
MEETING OF BOARD OF DIRECTORS

Notice is hereby given that a meeting of the Board of Directors of MetroWest Master Association, Inc., will be held at the following date, time and place:

Date of Meeting: April 13, 2022
Time of Meeting: 5:00 p.m.
Place of Meeting: MetroWest Master Association *via in person or virtually*
2121 S. Hiawassee Road, Suite 132
Orlando, FL 32835

AGENDA

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

- I. ESTABLISH A QUORUM
- II. CALL TO ORDER/ PROOF OF NOTICE
- III. SECRETARY – Appoint Secretary for the Meeting for the sole purpose of taking the Minutes of the Organization.
- IV. ORDER – We will follow Robert’s Rules of Order, incorporating Board-approved amendments to Board meeting structure
- V. BOARD SEAT APPOINTMENT
 - a. Open Board Seat
- VI. PUBLIC COMMENTS TO AGENDA ITEMS
- VII. READING OF MINUTES OF PREVIOUS MEETING(S)
 - a. Approval of 03/09/2022 Board Meeting Minutes
- VIII. NEW BUSINESS
 - a. 2021 Annual Financial Audit & 2021 Taxes
 - b. 2022 CPA Engagement
 - c. Ratification of Fines
 - Westchester – Leasing Standards
 - National Retail Properties – Name Change/Covers over Signage
 - d. Open Violations/Fines
 - Villa Capri – Sexual Predator
 - Kirkman Equities – Landscape
 - e. Fountain Doctors – Kirkman Road Fountains
 - f. Redistricting
- IX. ADJOURN