

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: August 10, 2022
Time of Meeting: 3:00 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. PUBLIC COMMENTS TO AGENDA ITEMS
- VI. READING OF MINUTES OF PREVIOUS MEETING(S)
 - a. Approval of 07/13/2022 Board Meeting Minutes
- VII. OLD BUSINESS
 - a. Open Violations
 - BLR MetroWest – Multiple Items
 - Geosam Veranda – Lot 2 Landscape/Shrubs
 - Geosam Veranda – Landscape Multiple Tracts
 - VPCPOA – All Building & Common Area Lighting
 - Millennium MetroWest – Landscape
 - Palma Vista – 7701 Debeaubien Drive Discolored/Dirty Roof
 - The Madison – Building Deficiencies
 - The Madison – Curbing Repairs
 - The Madison – Asphalt/Speed Bump Repairs
 - VPCPOA – Monument Lights
 - Westside Veranda Owner – Building Lights
 - Retail at Veranda Park Bldg 7000 Condo Assn – Building Lights
 - Day Zero LLC – Building Lights
 - WSMS – Building Lights
 - Retail at Veranda Park Bldg 8000 Condo Assn – Building Lights
 - Walmart – Remodel Construction Schedule/Permits (Completion 8/12/22)
 - Walmart - Landscape Islands

VIII. NEW BUSINESS

- a. Budget Taskforce Volunteers
- b. Nomination/Election Timeline
- c. Open Violations
 - Metro Park One Condominium – Landscape
 - Walmart Stores East – Monument Cleaning
 - Walmart Stores East – Commercial Truck Parking
 - Walmart Stores East – Light Not Working
 - Millennium MetroWest – Piazza Grande Lighting & Traffic Calming
 - BORE MF Harbortown – Monument Lighting
 - Mandy Syers Trust – Chipotle Parking Lot Lighting
 - CH Retail Fund – Metro Plaza Landscape
 - CH Retail Fund – Metro Pointe Landscape
 - Retail at Veranda Park Bldg 8000 Condo Assn – Brown Paper on Windows
 - MetroWest Village Station – Landscape

IX. ADJOURN

Location Posted on Website under Resource Tab and then MWMA Notices: www.metrowestcommunity.com