

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: September 14, 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 09/07/2022 Board Budget Meeting Minutes
- VII. OLD BUSINESS
 - a. Open Violations
 - BLR MetroWest – Multiple Items
 - Geosam Veranda – Parking Lot 2 Traffic Calming **UNPAID FINE/COMPLIANCE NEEDED**
 - Geosam Veranda – Lot 2 Landscape/Shrubs **COMPLIANCE NEEDED/LEGAL DEMAND**
 - Geosam Veranda – Landscape Multiple Tracts **COMPLIANCE NEEDED/LEGAL DEMAND**
 - VPCPOA – All Building & Common Area Lighting **UNPAID FINE/COMPLIANCE NEEDED**
 - The Madison – Building Deficiencies **UNPAID FINE/COMPLIANCE NEEDED**
 - The Madison – Curbing Repairs **UNPAID FINE/COMPLIANCE NEEDED**
 - The Madison – Asphalt/Speed Bump Repairs **UNPAID FINE/COMPLIANCE NEEDED**
 - Westside Veranda Owner – Building Lights **ADDITIONAL EXTENSION GRANTED TILL 9/7/2022**
 - Retail at Veranda Park Bldg 7000 Condo Assn – Building Lights **ADDITIONAL EXTENSION GRANTED TILL 9/7/2022**
 - Day Zero LLC – Building Lights **ADDITIONAL EXTENSION GRANTED TILL 9/7/2022**
 - WSMS – Building Lights **ADDITIONAL EXTENSION GRANTED TILL 9/7/2022**

Location Posted: MWMA Headquarters 2121 S. Hiawassee Road #132, Orlando, FL 32835

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

- Retail at Veranda Park Bldg 8000 Condo Assn – Building Lights **ADDITIONAL EXTENSION GRANTED TILL 9/7/2022**
- The Hamptons – Building Conditions **EXTENSION TO COMPLETE BY 9/20/2022**
- 7-Eleven – Landscape **UNPAID FINE/COMPLIANCE NEEDED**
- Offices at Veranda Park Bldg 7000 Condo Assn – Window Peeling **UNPAID FINE/COMPLIANCE NEEDED**

VIII. NEW BUSINESS

a. Open Violations

- Walmart Stores East – Commercial Truck Parking
- MetroWest Village Station – Ocean Spa Oscillating Light
- Day Zero – Paver/Walkway Cleaning
- BCORE MF Indigo West Owner – Neon Lights
- VPCPOA – All Building Painting
- Day Zero – Building Painting
- WSMS – Building Painting
- Westside Veranda – Building Painting
- Retail at Veranda Park Bldg 7000 Condo Assn – Building Painting
- Retail at Veranda Park Bldg 8000 Condo Assn – Building Painting
- Billie Johnson Mecatos Bakery – Landscape & Signage
- Walmart Stores East – Repeat Pond Conditions
- VPCPOA – Westpointe Blvd Road Depression Paver Repairs
- VPCPOA – Tree Trimming

b. Election Nomination Process

IX. ADJOURN