

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: October 27, 2022
Time of Meeting: 5:00 p.m.
Place of Meeting: MetroWest Master Association *via zoom or in person*
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 10/12/2022 Open Board Meeting Minutes
- VII. NEW BUSINESS
 - a. Update From MWMA Nomination Committee
 - b. Candidate Introductions
 - c. MWMA Board Resignation
 - d. Vista Royale HOA Amendment to Declaration
 - e. MWMA Fine/Hearing Process
 - f. Revised MWMA Development Guidelines
 - g. Fountains
- VIII. ADJOURN