

# MetroWest

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

NOTICE TO ASSOCIATION AND BOARD MEMBERS  
OF  
MEETING OF THE 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: November 9, 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 to take the Minutes of the Organization.
- IV. ORDER – We will follow Robert’s Rules of Order, incorporating Board-approved amendments to the Board meeting structure
- V. PUBLIC COMMENTS TO AGENDA ITEMS
- VI. READING OF MINUTES OF PREVIOUS MEETING(S)
  - a. Approval of 10/27/2022 Board Budget Meeting Minutes
- VII. OLD BUSINESS
  - a. Open Violations
    - Geosam Veranda – Parking Lot 2 Traffic Calming **PAID FINE/LEGAL DEMAND/COMPLIANCE NEEDED**
    - Geosam Veranda – Parking Lot Landscape **COMPLIANCE NEEDED 11/1/22**
    - Geosam Veranda – Landscape Multiple Tracts **FINE-COMPLIANCE NEEDED 11/1/22**
    - 7-Eleven – Landscape **PAID FINE/COMPLIANCE NEEDED**
    - Offices at Veranda Park Bldg 7000 Condo Assn – Window Peeling **UNPAID FINE/LEGAL DEMAND/COMPLIANCE NEEDED FILE LIEN**
    - BCORE MF Indigo West Owner – Neon Lights-Extension 11/9/22 FINE
    - Walmart Stores East – Repeat Pond Conditions-Extension 11/9/22 FINE
    - VPCPOA – Tree Trimming-Extension 11/1/22 FINE
    - VPCPOA – Monument Illumination-Extension 11/1/22 FINE
    - VPCPOA – All Building Lighting **FINE PAID/COMPLIANCE NEEDED**
    - Westside Verandas – Building Lighting Extension 9/7/22 FINE
    - Day Zero & Offices at VP Bldg 1000 – Building Lighting Extension 9/7/22 FINE
    - WSMS – Building Lighting Extension 9/7/22 FINE
    - Retail & Offices at VP Building 7000 – Building Lighting Extension 9/7/22 FINE
    - Retail & Offices at VP Building 8000 – Building Lighting Extension 9/7/22 FINE

- CH Retail Fund/Metro Plaza – Landscape-Extension 11/9/22
- CH Retail Fund/Metro Pointe – Landscape Extension 11/9/22
- Palma Vista – Dirty Roof Extension Ratify **FINE**

**VIII. NEW BUSINESS**

a. Open Violations

- Retail VP at Bldg 7000 COA – Geosam Turnover-Certificate of Authorization
- Retail VP at Bldg 8000 COA – Geosam Turnover-Certificate of Authorization
- Offices at VP Bldg 7000 COA – Annual Meeting/Election LEGAL
- Palma Vista – Westpointe Blvd Perimeter Palm Tree
- Palma Vista - 7600 Debeaubien Dr Green Roof Needs Cleaned
- Victory Mall – Oyster Dental Sign Install without Permit
- Azur COA – Recycling
- BCORE MF Indigo West Owner LLC – Fencing
- BREIT CA MF Owner LLC – Fencing

b. Alvista at MetroWest-Resolution Of Board of Directors of MWMA

**IX. ADJOURN**