

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: December 8, 2022
Time of Meeting: 5:00 p.m.
Place of Meeting: MetroWest Master Association Headquarters *in person or via zoom*
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.** **ORGANIZATION OF THE BOARD**
- VI.** PUBLIC COMMENTS TO AGENDA ITEMS
- VII.** READING OF MINUTES OF PREVIOUS MEETING(S)
 - a. Approval of 11/09/2022 Board Meeting Minutes
- VIII.** NEW BUSINESS
 - a. MWMA President/Public Safety Annual Updates
 - b. 2022 Annual Report
 - c. 2023 Calendar & Board Strategy Workshop
 - d. Vista Royale HOA Amendment
 - e. MWMA Turkey Lake Fountains Transfer Ownership/Maintenance Agreement to Millennium MetroWest
- IX.** ADJOURN