

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: February 8, 2023
Time of Meeting: 5:00 p.m.
Place of Meeting: MetroWest Master Association – *in person or 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. PUBLIC COMMENTS TO AGENDA ITEMS
- VI. READING OF MINUTES OF PREVIOUS MEETING(S)
 - a. Approval of 1/12/2023 Annual Board Meeting Minutes
- VII. OLD BUSINESS
 - a. Open Violations
 - VPCPOA – Dead Medjool
 - Kirkman Equities – Brown Paper/Blue Tape on Windows
 - Kirkman Equities – Trash Dumpster/Enclosure Modification
- VIII. NEW BUSINESS
 - a. Open Violations
 - Breit CA MF Amara Owner – Torn Screens
 - Breit CA MF Amara Owner – Leasing Standards
 - BCORE MF Indigo West – Leasing Standards
 - BIF II Marina Landing – Leasing Standards
 - Hamptons at MetroWest Condo – Leasing Standards
 - Madison at MetroWest Condo – Leasing Standards
 - MetroWest Professional Plaza Condo – Landscape
 - MetroWest Shoppes Orlando – Crown Salon & Spa Blinking Sign
 - Reva Kay Universal – Landscape
 - Stonebridge Lakes Condo – Recycling
 - CA Vista Verde – Leasing Standards
 - Westchester Assn at MetroWest – Leasing Standards

- Kirkman Equities - Landscape
 - b. 2022-23 Insurance Update
 - c. Offices at Veranda Park Bldg 7000 Condo Assn Litigation & MWMA Appointment of Interim Board
 - d. 2023-2024 Lifestyle Magazine-MetroWest Newsletter
 - e. MWMA Leasing Standards
 - f. Design Review Board Committee
- IX. ADJOURN**