

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: March 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 2/8/2023 Annual Board Meeting Minutes
- VII. OLD BUSINESS
 - a. Open Violations
 - Kirkman Equities – Trash Dumpster/Enclosure Modification
 - Bcore MF Indigo West – Fence Repair
 - BIF II Marina Landing – 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
 - Metro Park One – Landscape
 - Stonebridge Lakes Condo – Recycling
 - Stonebridge Place Master - ALL documentation Nomination & Annual Election & Certificate of Authorization
 - Geosam (VPCPOA) Pond Landscape Maintenance
 - Geosam (VPCPOA) Parking Lot 2 Landscape
 - Veranda Park Commercial Property Owners Assn – Painting Action Plan

VIII. NEW BUSINESS

a. Open Violations

- MetroWest Village Station – Spa Blinking Light
- Palma Vista HOA – 2207 Cairns Court Home Condition
- Palma Vista HOA – 2524 Roat Drive – Airbnb
- Billie Johnson (Mecatos Bakery) – Landscape
- Bore MF Harbortown – Illegal Vehicle Parking
- BR MetroWest-The Debra – Illegal Vehicle Parking
- Walmart Stores East – Carts
- Day Zero – CB Catering Exterior Lights
- WSMS – Cypress Trees
- Geosam (VPCPOA) – Landscape along Lake Debra
- Westchester – South Property Fencing
- Bermuda Dunes – Annual Election & Certificate of Authorization
- Fountains at MetroWest - Annual Election, Certificate of Authorization & 2023 Budget
- Metro Park One - Annual Election, Certificate of Authorization & 2023 Budget
- Metro Park Three - Annual Election, Certificate of Authorization & 2023 Budget
- Metro Park Four - Annual Election & Certificate of Authorization
- MetroWest Wilshire Plaza - Annual Election, Certificate of Authorization & 2023 Budget
- Serenata - Annual Election, Certificate of Authorization & 2023 Budget
- Stonebridge Lakes COA - Annual Election & Certificate of Authorization
- Promenade - Annual Election & Certificate of Authorization
- Tradewinds - Annual Election & Certificate of Authorization
- Veranda Park Commercial Property Owners Assn - Annual Election, Certificate of Authorization & 2023 Budget
- WSMS both Members - Annual Election, Certificate of Authorization & 2023 Budget
- Offices at Veranda Park Bldg 8000 - Annual Election, Certificate of Authorization & 2023 Budget
- Westchester Assn at MetroWest - Annual Election, Certificate of Authorization & 2023 Budget
- Retail at Veranda Park Bldg 7000 - 2023 Budget
- Retail at Veranda Park Bldg 8000 - 2023 Budget
- WSMS – Holy Grain Sign Installed NO PERMIT

b. MWMA Rules & Regulations – Leasing Standards Revisions

IX. ADJOURN