

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: April 12, 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 3/8/2023 Annual Board Meeting Minutes
- VII. FINE & HEARING COMMITTEE MEMBERS
- VIII. OLD BUSINESS
 - a. Open Violations
 - Kirkman Equities – Trash Dumpster/Enclosure Modification **FINE/SEND TO LEGAL**
 - Bcore MF Indigo West – Fence Repair Extension 3/8/23
 - Madison at MetroWest Condo – Leasing Standards Extension 4/12/23
 - Madison at MetroWest Condo – Building Deficiencies Extension 3/31/23
 - Madison at MetroWest Condo – Curb Repairs Extension 3/31/23
 - Madison at MetroWest Condo – Asphalt Repairs Extension 3/31/23
 - MetroWest Professional Plaza Condo – Landscape Extension 4/12/23
 - Reva Kay Universal – Landscape Extension 4/12/23
 - Geosam (VPCPOA) Pond Landscape Maintenance **FINE/PAID**
 - Geosam (VPCPOA) Parking Lot 2 Landscape **FINE/SEND TO LEGAL**
 - Palma Vista HOA – 2207 Cairns Court Home Condition
 - Billie Johnson (Mecatos Bakery) – Landscape Extension 4/12/23
 - Westchester – South Property Fencing **FINE/SEND TO LEGAL**
 - Westchester Assn at MetroWest - Annual Election, Certificate of Authorization & 2023 Budget **FINE/SEND TO LEGAL**

- Serenata - Annual Election, Certificate of Authorization & 2023 Budget **FINE/PAID**
- APPT INTERIM BOARD**
- CH Retail Fund Metro Pointe & Metro Plaza Dumpster Doors Extension 3/15/2023
- Retail at Veranda Park Bldg 8000 – Hanging Lights Extension 3/31/23
- VPCPOA All Lights – FINE
- Day Zero – Building Lights **FINE/PAID**
- WSMS – Building Lights Extension 3/31/23
- Westside Verandas – Building Lights **FINE/PAID**
- Retail at Veranda Park Bldg 7000 Condo – Building Lights Extension 3/31/23
- Retail at Veranda Park Bldg 8000 Condo – Building Lights Extension 3/31/23
- VPCPOA – Landscape Medjool Extension 4/12/23
- MetroWest Golf Club – Multiple Items

IX. NEW BUSINESS

a. Open Violations

- BCORE MF Indigo West – Sign Peeling/Not Illuminated
- Geosam Veranda – Trees Leaning/Ground Eroding
- Hamptons at MetroWest – Annual Election & Certificate of Authorization
- Hawksnest at MetroWest HOA – Roof Tarps
- Metro Pointe of FL – San Julians Window Coverings
- MetroWest Professional Plaza Condo – Annual Meeting/Election, Cert and 2023 Budget
- MetroWest Village Station – Monument Not Illuminated
- RMC Hiawassee – Roof Line Repair
- Palma Vista – Airbnb
- Park Center at MetroWest – Annual Election, Certificate of Authorization & 2023 Budget
- VPCPOA – Safety/Unlevel sidewalk
- Westside Verandas – Building Tile Missing
- Westside Verandas – Building Ceiling/Lights Cleaning

b. 2022 Annual Financial Audit & 2022 Taxes

c. 2023 CPA Engagement

d. Vista Royale Amendment

e. MWMA Violation Process

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