

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: May 10, 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 a 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 4/12/2023 Annual Board Meeting Minutes
- VII. OLD BUSINESS
 - a. Open Violations
 - IN LEGAL**
 - Kirkman Equities – Trash Dumpster/Enclosure Modification **FINE UNPAID/SENT TO LEGAL**
 - Geosam (VPCPOA) Parking Lot 2 Landscape **FINE UNPAID/SENT TO LEGAL**
 - Westchester – South Property Fencing **FINE UNPAID/SENT TO LEGAL**
 - Westchester Assn at MetroWest - Annual Election, Certificate of Authorization & 2023 Budget **FINE UNPAID/SENT TO LEGAL**
 - Madison at MetroWest Condo – **FINE PAID/LEGAL DEMAND** Building Deficiencies Extension 5/9/2023
 - OPEN EXTENSIONS**
 - BCORE MF Indigo West – Fence Repair Extension 5/10/2023
 - BCORE MF Indigo West – Sign Peeling/Not Illuminated Extension 5/10/2023
 - MetroWest Professional Plaza Condo – Landscape Extension 5/10/2023
 - VPCPOA All Lights – **FINED/PAID** Extension 4/30/2023
 - Day Zero – Building Lights **FINED/PAID** Extension 4/30/2023

- WSMS – Building Lights Extension 4/30/2023
- Westside Verandas – Building Lights **FINED/PAID** Extension 4/30/2023
- 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
- MetroWest Golf Club – Sink Hole Extension 5/10/2023
- ~~MetroWest Village Station – Monument Not Illuminated Extension 5/10/2023~~
- Westside Verandas – Building Tile Missing Extension 5/10/2023
- Westside Verandas – Building Ceiling/Lights Cleaning Extension 5/10/2023
- Metro Park One Condo – Landscape Extension 5/10/2023

VIII. NEW BUSINESS

- a. Open Violations
 - MetroWest Executive Plaza Condo – Annual Meeting & Election & Cert of Authorization
 - Veranda Park Commercial Property Owners Assn - Landscape
- b. Petty Cash Reconciliation
- c. MetroWest Unit Five Drainage Facility
- d. MWMA Rules & Regulations-Leasing Standards
- e. MWMA Violation Process

IX. ADJOURN