

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: June 14, 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 05/10/2023 Annual Board Meeting Minutes
- VII. OLD BUSINESS
 - a. Open Violations

LEGAL DEMANDS

- Geosam (VPCPOA) Parking Lot 2 Landscape **FINE UNPAID/SENT TO LEGAL 6/30/23**
- BORE MF Harbortown – Recycling **Extension 6/16/2023**
- BCORE MF Indigo West – Fence Repair **Extension 7/14/2023**
- BCORE MF Indigo West – Sign Peeling **Extension 6/7/2023 Pending Photo of completion**
- Kirkman Equities – Trash Dumpster/Enclosure Modification **FINE UNPAID/SENT TO LEGAL/NO RESPONSE TO REQUIRED MWMA DRB APP PROCESS**
- Madison at MetroWest Condo – **FINE PAID/LEGAL DEMAND** Building Deficiencies **Action Plan Provided**
- Veranda Park Offices Bldg 7000 – **LITIGATION**
- **VPCPOA All Lights – FINED/PAID Extension 6/14/23**
- Westchester Assn at MetroWest - Certificate of Authorization & 2023 Budget **FINE UNPAID SENT TO LEGAL 5/19/23**
- Westside Verandas – Building Tile Missing **Extension 6/30/23**
- WSMS – Building Lights **Extension 6/30/23**

OPEN EXTENSIONS DUE 6/14/2023

- **Veranda Park Commercial Property Owner's Assn – Painting Action Plan (All Original Buildings)**
- **Serenata Condominium Assn-Annual Meeting & Election, Certificate of Authorization & 2023 Budget**

VIII. NEW BUSINESS

- a. 2024 Budget Timeline
- b. Operations
 - Transfer of Funds
 - Fountains Update
 - Landscape/Irrigation-Kirkman Rd Wash Out
 - New Development

IX. ADJOURN