

MetroWest

METROWEST MASTER ASSOCIATION, INC.

A Corporation Not-for-Profit

NOTICE TO ASSOCIATION AND BOARD MEMBERS
OF
BUDGET 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 on the date and at the time all set forth below, for the purpose of adopting the MetroWest Master Association, Inc. 2023 Proposed Budget:

Date of Meeting: September 6th, 2023
Time of Meeting: 5:00 P.M.
Place of Meeting: MetroWest Master Association Headquarters or *via virtually*
2121 S. Hiawassee Road #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. READING OF MINUTES OF PREVIOUS MEETING
 - a. Approval of 07/12/2023 Board Meeting Minutes
- VI. PUBLIC COMMENTS TO AGENDA ITEMS
- VII. PUBLIC SAFETY UPDATE
- VIII. NEW BUSINESS
 - a. Review, Discuss, and Adopt MWMA 2024 Budget
 - b. Approval of Annual Meeting & Election Timeline
 - c. Approval of Nomination and Election Committees
 - d. BLR (MetroWest Golf Club)-Gas Distribution Easement Termination
 - e. Patterson Bach Agreement
 - f. Banking Analysis
 - g. Amended MWMA Rules and Regulations
 - h. MetroWest Building LLC-Election
- IX. ADJOURNMENT