

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: January 11, 2024
Time of Meeting: 1:00 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. READING OF MINUTES OF PREVIOUS MEETING(S)
 - a. Approval of 12/7/2023 Annual Board Meeting Minutes
- VI. OLD BUSINESS
 - Tradewinds Condo – Building Conditions/Claim Open **FINE PAID COMPLIANCE NEEDED – OPEN SINCE 8/10/2017**
- VII. NEW BUSINESS
 - a. 2023-24 Insurance Update
 - b. VPCPOA OUC Pond Agreement
 - c. MWMA New Owner Initiation Fee
 - d. MWGC Tunnels
 - e. 2024 Board Strategy Workshop
 - 2023 Annual Report
 - 2024 Calendar
 - Community Connection: Community Activities & Events, Social Media, PR/Marketing and Public Safety
 - Community Operations: Financials, Fountains, Legal, and New Development
 - f. Other
- VIII. PUBLIC COMMENTS TO AGENDA ITEMS
- IX. ADJOURN