

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 8, 2024
Time of Meeting: Noon
Place of Meeting: MetroWest Master Association – *in person or via 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 4/10/2024 Annual Board Meeting Minutes
- VI. NEW BUSINESS
 - a. 2025 MWMA Budget Timeline
 - b. Offices at Veranda Park Bldg 7000 Board of Directors
 - c. Rao Kamarsu Removal from all MetroWest Boards
 - d. Airbnb & VRBO
 - e. Fountains Update
 - f. Irrigation Repairs-Surface King Ratification
 - g. Design Review Board Committee
 - h. MWMA Board Connection Mingle
 - i. Preliminary Explorations
- VII. PUBLIC COMMENTS TO AGENDA ITEMS
- VIII. ADJOURN