

# 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: August 21, 2024  
Time of Meeting: 3:00 p.m.  
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 7/10/2024 Previous Board Meeting Minutes
- VI.** NEW BUSINESS
  - a. New Development Consultant
  - b. New Development: Exodus Holdings Car Wash & MetroWest Investment Group Hotel
  - c. Office Lease
  - d. Fairway Cove HOA – Bylaws Amendment
- VII.** PUBLIC COMMENTS TO AGENDA ITEMS
- VIII.** ADJOURN