

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. 2025 Proposed Budget:

Date of Meeting: September 11th, 2024
Time of Meeting: Noon
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 08/21/2024 Board Meeting Minutes
- VI. PUBLIC SAFETY UPDATE
- VII. NEW BUSINESS
 - a. Review, Discuss, and Adopt MWMA 2025 Budget & Assessments
 - b. 2025 Contracts
 - c. Office Lease
 - d. Office Spectrum Agreement
 - e. Approval of Annual Meeting & Election Timeline
 - f. Approval of Nomination and Election Committees
 - g. Offices at Veranda Park Bldg 7000 Condo Assn Payment Plan
 - h. MWMA Rules & Regulations
 - i. MWMA Violation Process
 - j. Welcome to New Community Board Members
 - k. Board Briefs Schedule/Process
 - l. Corporate Transparency Act/Beneficial Ownership Information
- VIII. PUBLIC COMMENTS TO AGENDA ITEMS
- IX. ADJOURNMENT