

# 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: October 24, 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 9/11/2024 Previous Board **Budget** Meeting Minutes
- VI. NEW BUSINESS
  - a. MWMA Nomination Candidates
  - b. 2025 Contracts
  - c. 2025 Budget & Budget Methodology Letter
  - d. Offices at Veranda Park Bldg 7000 Condo Assn Payment Plan
  - e. MetroCenter II Waiver
  - f. ~~MWMA 2-5 Year Plan~~
  - g. ~~MWMA Board Agreements~~
- VII. PUBLIC COMMENTS TO AGENDA ITEMS
- VIII. ADJOURN