

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: November 12, 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 10/24/2024 Previous Board Meeting Minutes
- VI.** OLD BUSINESS
 - a. 2025 Contracts
- VII.** NEW BUSINESS
 - a. MWMA 2-5 Year Plan
 - b. MWMA Board Agreements
- VIII.** PUBLIC COMMENTS TO AGENDA ITEMS
- IX.** ADJOURN