

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: January 29, 2025
Time of Meeting: noon
Place of Meeting: MetroWest Master Association – *in person or 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. READING OF MINUTES OF PREVIOUS MEETING(S)
 - a. Approval of 12/5/2024 Annual & Board Meeting Minutes
- IV. OLD BUSINESS
 - a. Brightview Contract
 - b. Board Agreements
- V. NEW BUSINESS
 - a. 2025-26 Insurance Update
 - b. New Office ADT Proposal
 - c. David Nelson/TDC DRB Consultant Agreement
 - d. GardaWorld Contract
 - e. P-Card
 - f. 2025 Board Strategy Workshop
 - I. Recap 2024
 - II. Going Forward in 2025 (*2-5 Year Plan Alarie Design*)
 - A. Mission
 - B. Board Meeting Structure, Community Meetings & 2025 MWMA Calendar
 - C. Community Connections-Rebranding Options
 - D. Community Operations
- VI. PUBLIC COMMENTS TO AGENDA ITEMS
- VII. ADJOURN