

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: February 18, 2025
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. READING OF MINUTES OF PREVIOUS MEETING(S)
 - a. Approval of 01/29/2025 Previous Board Meeting Minutes
- IV. OLD BUSINESS
 - a. Public Safety Contract
- V. NEW BUSINESS
 - a. Fairway Cove Amendments
 - b. Welcome Board Letter
 - c. Board Briefs
 - d. MWMA 2-5 Year Plan-Alarie Design
 - Mission Statement
 - Website
 - Connect Newsletter
 - Welcome Packets
- VI. PUBLIC COMMENTS TO AGENDA ITEMS
- VII. ADJOURN