

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: April 9, 2025
Time of Meeting: noon
Place of Meeting: MetroWest Master Association – *in person or Zoom*
2145 Metrocenter Blvd, Suite 110
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 2/18/2025 Annual Board Meeting Minutes
- IV. OLD BUSINESS
 - a. Tradewinds Condominium Association
 - b. Board Certifications
- V. NEW BUSINESS
 - a. Ratification of MWMA Banking Analysis
 - b. 2024 Annual Financial Audit & 2024 Taxes
 - c. 2025 CPA Engagement
 - d. MWMA Brand Strategy Roadmap
 - e. MetroWest Monument Inspection
 - f. MetroWest South Kirkman Rd Pond
 - g. Document Scanning
 - h. Email Communication Distribution
 - i. DRB Committee
 - j. 2025 Budget Timeline
 - k. New Office Open House
- VI. PUBLIC COMMENTS TO AGENDA ITEMS
- VII. ADJOURN