

MetroWest

METROWEST MASTER ASSOCIATION, INC.

A Corporation Not-for-Profit

NOTICE TO BOARD MEMBERS OF EMERGENCY CLOSED MEETING OF BOARD OF DIRECTORS

Notice is hereby given that an Emergency Closed 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 7, 2025
Time of Meeting: 9:00 am
Place of Meeting: MetroWest Master Association *via in person or zoom*
2145 Metrocenter Blvd, Suite #110
Orlando, FL 32835

AGENDA

Because the contents of the discussion will be governed by the Attorney-Client Privilege, this Meeting will be CLOSED to all Members.

The order of business of the Emergency Closed 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. READING OF MINUTES OF PREVIOUS MEETING(S)
- V. PENDING, PROPOSED, POTENTIAL LITIGATION
- VI. ADJOURN