

WATERMILL

MASTER ASSOCIATION, INC.

NOTICE OF BOARD OF DIRECTORS MEETING

To: Members of WATERMILL MASTER ASSOCIATION, INC.;

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of Watermill Master Association Inc., will be held at the following date, time and place:

Date: Wednesday, October 7, 2015
Time: 6:30 p.m.
Place: Watermill Amenity Center

Dated: October 5, 2015
Watermill Master Association, Inc.

By: Reid Wicker
LCAM, CMCA®, AMS®

AGENDA FOR MEETING OF THE BOARD OF DIRECTORS

The order of business for the meeting of the Board of Directors shall be as follows:

1. Call To Order
2. Roll Call
3. Secretary's Report
4. Treasurer's Report
5. CAM Report
6. Amenity Center Report
7. Committee Reports
 - A. Enforcement and Fines
 - B. Architectural Review
8. Approval of Minutes – September 14, 2015
9. Old Business
 - A. Duval Landscape proposal
10. New Business
 - A. Increase the end of year reserve amount to \$500,000
 - B. 2016 Budget
 - C. Any New Business the Board wishes to consider
11. Bills and Accounts
12. Membership Forum
13. Announcements
 - A. Next meeting is the Annual Meeting on Tuesday, November 17, 2015 at 6:30pm at the Enterprise Learning Academy
14. Adjournment