

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: Tuesday, January 12, 2016
Time: 6:30 p.m.
Place: Watermill Amenity Center

Dated: January 6, 2016

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. President's Report
6. CAM Report
7. Amenity Center Report
8. Committee Reports
 - A. Enforcement and Fines
 - B. Architectural Review
9. Old Business
 - A. Approval of Minutes – November 17, 2015
10. New Business
 - A. Committee for Capital Improvements
 - B. Newsletter
 - C. Collection Policy
 - D. Rules Enforcement discussion
 - E. Activities for 2016
 - F. Any New Business the Board wishes to consider
11. Bills and Accounts
12. Membership Forum
13. Announcements
 - A. Next meeting is the Regular Board Meeting on Tuesday, February 9, 2016 at 6:30pm at the Watermill Amenity Center
14. Adjournment