

# WATERMILL

MASTER ASSOCIATION, INC.

## NOTICE OF BOARD OF DIRECTORS MEETING

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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, February 9, 2016  
Time: 6:30 p.m.  
Place: Watermill Amenity Center

Dated: February 4, 2016

Watermill Master Association, Inc.

By: Reid Wicker

LCAM, CMCA®, AMS®

## AGENDA FOR MEETING OF THE BOARD OF DIRECTORS

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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
  - a. Approval of Minutes – January 12, 2016
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
  - c. Capital Improvements
  - d. Activities
  - e. Newsletter
9. Old Business
  - a. Capital Improvement Fund funding
  - b. Landscape Contract
10. New Business
  - a. Insurance renewal
  - b. Pressure washing
  - c. 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, March 8, 2016 at 6:30pm at the Watermill Amenity Center

WATER MILL  
MASTER ASSOCIATION, INC.

**14. Adjournment**