

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, March 8, 2016
Time: 6:30 p.m.
Place: Watermill Amenity Center

Dated: March 3, 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
 - a. Approval of Minutes – February 9, 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. Landscape Contract
10. New Business
 - a. Envera response to the pool vandalism incident of February 29, 2016
 - b. Nature Preserve on Staplehurst Dr. W.
 - 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, April 12, 2016 at 6:30pm at the Watermill Amenity Center
14. Adjournment