

WATER MILL

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

Dated: April 8, 2016

Watermill Master Association, Inc.

By: Reid Wicker

LCAM, Leland Management

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
 - C. Capital Improvements
 - D. Activities
 - E. Newsletter
8. Approval of Minutes – March 8, 2016
9. Old Business
 - A. Landscape Contract
 - B. Common Area on Staplehurst Dr. W. - Duval Landscape proposal
10. New Business
 - A. Timber Point lake opening fence
 - B. 9141 Prosperity Lake Dr. fine waiver request
 - C. Any New Business the Board wishes to consider
11. Bills and Accounts
 - A. James Marcus Vernon, attorney
12. Membership Forum
13. Announcements
 - A. Next meeting is the Annual Meeting on Tuesday, May 10, 2016 at 6:30pm at the Watermill Amenity Center
14. Adjournment