

# 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: Wednesday, June 15, 2016  
Time: 7:00 p.m.  
(immediately following the Special Meeting)  
Place: Watermill Amenity Center

Dated: June 9, 2016

Watermill Master Association, Inc.

By: Reid Wicker

LCAM, Leland Management

### 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 – May 10, 2016
4. Treasurer's Report
5. President's Report
6. CAM Report
7. Amenity Center Report
8. Committee Reports
  - A. Fines & Enforcement
  - B. Architectural Review
  - C. Capital Improvements
  - D. Activities
  - E. Newsletter
9. Old Business
  - A. Landscape Contract - status
  - B. Collins Rd. entrance signage – status
  - C. Fencing – Timber Point lake and 4 locations at the Amenity Center
10. New Business
  - A. Audit management letter
  - B. Any New Business the Board wishes to consider
11. Bills and Accounts
12. Membership Forum
13. Announcements
  - A. Next meeting is the Regular Meeting on Tuesday, July 12, 2016 at 6:30pm at the Watermill Amenity Center
14. Adjournment