

WATERMILL
MASTER ASSOCIATION, INC.

NOTICE OF SPECIAL MEETING OF THE MEMBERSHIP

To: Members of WATERMILL MASTER ASSOCIATION, INC.;

NOTICE IS HEREBY GIVEN that a SPECIAL MEETING OF THE MEMBERSHIP of the Watermill Master Association Inc., will be held at the following date, time and place:

Date: Wednesday, June 15, 2016

Time: 6:30 p.m.

Place: Watermill Amenity Center

Dated: May 13, 2016

Watermill Master Association, Inc.

By: Reid Wicker

LCAM, CMCA®, AMS®

AGENDA FOR THE SPECIAL MEETING OF THE MEMBERSHIP

The order of business for the Special Meeting of the Membership shall be as follows:

- 1. Call To Order**
- 2. Roll Call**
- 3. New Business**
 - A. Capital Improvement expenditure vote**
- 4. Adjournment**