



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, September 13, 2016

Time: 6:30 p.m.

Place: Amenity Center

Dated: September 9, 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 – July 12, 2016 Board Meeting
 - b. Approval of Minutes – August 12, 2016 Board Meeting
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 - Tabled
 - b. Fencing – status
 - c. Lakeside dangerous reptiles, Amenity Center, Cornerstone signage
10. New Business
 - a. Audit proposals
 - b. 2017 Budget
 - 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, October 11, 2016 at 6:30pm at the Watermill Amenity Center
14. Adjournment

IN ACCORDANCE WITH SECTION 4.6 OF THE BYLAWS IT IS NOTICED THIS MEETING WILL DISCUSS THE ANNUAL ASSESSMENT AND 2017 BUDGET