



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 14, 2017
Time: 6:30 p.m.
Place: Amenity Center
Dated: March 9, 2017

Watermill Master Association, Inc.

By: Jesse Skinner
LCAM

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 – January 10, 2017 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. New Business
 - a. Insurance Umbrella Coverage
 - b. Approval to Finalize year end audit December 31, 2016
 - c. Fencing Along Shindler Road
 - d. Aryle Forest Columns
 - e. Amenity Center Rental
 - f. Suspension of Amenity rights
 - g. Review of Open Violations and Approval of Fines
 - h. Waiver Request for Fees
 - i. Architectural Review
 - j. Any New Business the Board wishes to consider
10. Bills and Accounts
11. Membership Forum
12. Announcements
 - a. Next meeting is the Regular Board Meeting TBD
13. Adjournment