



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: Monday, May 8, 2017**  
**Time: 7:30 p.m.**  
**Place: Amenity Center**  
**Dated: May 5, 2017**

**Watermill Master Association, Inc.**

**By: Jesse Skinner**  
**LCAM**

**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 – March 14, 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. Review of Open Violations and Approval of Fines
  - b. Architectural Review
  - c. 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