



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 11, 2018
Time: 6:30 p.m.
Place: Amenity Center
9351 Argyle Forest Blvd Jacksonville, FL 32244

Dated: September 7, 2018

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 – July 10, 2018 Board Meeting
4. New Business
 - a. Brightview Landscaping Proposals
 - b. CPA Engagement
 - c. All American Pump Proposals
 - d. Resolution of the Board of Directors of Watermill Master Association, INC. Architectural Review Enforcement
 - e. Review of Open Violations and Approval of Fines
 - f. Review and Approval of the 2019 Budget
 - g. Any New Business the Board wishes to consider
5. Announcements
 - a. Next meeting is the Regular Board Meeting TBD
6. Adjournment