



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, October 15, 2018**  
**Time: 12:00 p.m. (Noon)**  
**Place: Amenity Center**  
**9351 Argyle Forest Blvd Jacksonville, FL 32244**

**Dated: October 11, 2018**

**Watermill Master Association, Inc.**

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

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**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 – February 13, 2018 Board Meeting and September 11, 2018 Board Meeting
4. New Business
  - a. Amenity Contract- Lakeview Management Group
  - b. Insurance Coverage- Worker's Compensation
  - c. Architectural Control
  - d. Any New Business the Board wishes to consider
5. Announcements
  - a. Next meeting is the Regular Board Meeting TBD
6. Adjournment