



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, January 08, 2019  
**Time:** 6:30 p.m.  
**Place:** Amenity Center  
9351 Argyle Forest Blvd Jacksonville, FL 32244

**Dated:** January 4, 2019

**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 – October 15, 2018 and November 13, 2018 Board Meetings
4. New Business
  - a. Fencing Proposals for Argyle Forest Blvd and Collins Road
  - b. Any New Business the Board wishes to consider
5. Announcements
  - a. Next meeting is the Regular Board Meeting TBD
6. Adjournment