

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: Time: Place: Tuesday, July 9, 2019 6:30 p.m. Amenity Center 9351 Argyle Forest Blvd Jacksonville, FL 32244

Dated: July 3, 2019

Watermill Master Association, Inc.

By:<u>Jesse Skínner</u> 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 May 14, 2019 Board Meeting
- 4. New Business
 - a. JSO Patrols
 - b. Review of Open Violations and Approval of Fines
 - c. Any New Business the Board wishes to consider
- 5. Announcements
 - a. Next meeting is the Regular Board Meeting TBD
- 6. Adjournment