

**WATERMILL MASTER ASSOCIATION, INC.**

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Jacksonville FL 32256  
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**TO: WATERMILL MASTER HOMEOWNERS**

**FROM: BOARD OF DIRECTORS**

**SUBJECT: BOARD OF DIRECTORS BUDGET MEETING**

**MEETING DATE: SEPTEMBER 10, 2019**

**TIME: 6:30 PM**

**LOCATION: THE AMENITY CENTER  
9351 ARGYLE FOREST BLVD  
JACKSONVILLE, FL 32244**

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Pursuant to the governing documents of **WATERMILL MASTER ASSOCIATION, INC., Florida Statute 720, and in accordance with section 4.6 of the Bylaws it is noticed this meeting will discuss the Annual Assessment and 2020 Budget.** This is your official notice of the Board of Directors Meeting to approve the 2020 budget.

Enclosed is a copy of the proposed 2020 budget. The final budget will be approved at the Board of Directors Meeting as noticed above.

**BOARD OF DIRECTORS MEETING A G E N D A**

**Call to Order**

**Establishment of Board Quorum**

**Proof of Meeting Notice**

**Approval of Minutes- July 09, 2019**

**New Business**

- **Approval of 2020 Budget and Annual Assessment**
- **Any New Business the Board wishes to consider**

**Adjournment**

**Enclosure: Proposed 2020 Budget**