



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 14, 2020
Time: 6:30 p.m.
Place: Amenity Center
9351 Argyle Forest Blvd Jacksonville, FL 32244

Dated: January 10, 2020

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 – September 9, 2019 and November 12, 2019 BOD meetings
4. New Business
 - a. MRTA- Marketable Record Title Act
 - b. Any New Business the Board wishes to consider
5. Announcements
 - a. Next meeting is the Regular Board Meeting TBD
6. Adjournment