



WATERMILL  
MASTER ASSOCIATION, INC.

**NOTICE OF THE BOARD OF DIRECTORS MEETING**

**MEETING DATE:** MARCH 10, 2020

**MEETING TIME:** 6:30 PM

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

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Notice is hereby given of the Board of Directors meeting for the single purpose of the **review and approval of a Bylaw change** for the **WATERMILL MASTER ASSOCIATION, INC.**, 14-day mailed notice is being provided for this meeting per Florida Statute 720 as a rule change will be discussed by the Board of Directors.

**BOARD OF DIRECTORS MEETING**  
**AGENDA**

- Call to Order
- Establishment of Board Quorum
- Proof of Notice
- Approval of Minutes- January 14, 2020
- New Business
  - Review/Approval of Amendment #7 Bylaws for Watermill Master Association, Inc.
  - Any New Business the Board wishes to consider
- Adjournment

Attachments- Amendment # 7 Bylaws for Watermill Master Association, Inc.

This instrument prepared by:  
Charles W. Brown Jr., Esq.  
CRABTREE LAW GROUP, P.A.  
8777 San Jose Blvd.  
Building A, Suite 200  
Jacksonville, Florida 32217

AMENDMENT #7  
BYLAWS FOR WATERMILL MASTER ASSOCIATION, INC.  
A Corporation Not for Profit  
Under the Laws of the State of Florida

THIS AMENDMENT TO THE BYLAWS FOR WATERMILL MASTER ASSOCIATION, INC. (“Amendment #6”) are made this \_\_\_ day of \_\_\_\_\_ 2020, by WATERMILL MASTER ASSOCIATION, INC., a Florida Not for Profit Corporation. A Meeting of the Board of Directors was held on \_\_\_\_\_, 2020, at which quorum was obtained, at which the Association obtained the approval of not less than two-thirds (2/3) of the votes of the members of the Board of Directors of the Association for the adoption of this Amendment.

(new words are indicated by an underline, words to be deleted are ~~lined through~~ with hyphens)

**Bylaws**  
**AMENDMENT #7**  
**Watermill Master Association, Inc.**

**4**  
**BOARD OF DIRECTORS**

4.1 After turnover, the Members of the Association will elect Directors at the Annual Meeting except as otherwise specified in the Articles of Incorporation. Not fewer than sixty (60) days before a scheduled election, the Association shall mail or deliver a first notice of the date of election to each Member of the Association entitled to vote. Any Member of the Association who desires to be a candidate for the Board of Directors must give written notice to the Association not fewer than forty (40) days before a scheduled election. The Association shall thereafter mail or deliver a second notice of the election to all Members of the Association entitled to vote, together with a written notice, agenda, and ¼ page biography submitted by the nominee if desired and provided, and a ballot which shall list all eligible candidates. There shall be no cumulative voting. Nominating committees and nominations from the floor are not permitted.

The election shall be decided by a majority of votes, cast by “Members Present” in person and by “Written Ballots (Proxy)” cast prior to or at the Annual meeting. In the event that quorum is not attained at a meeting at which an election is to be held, the Board Members shall continue to serve on the board until their successor are elected at a meeting at which quorum is present.

The number of Board Members for the association shall be (5). Terms are limited for each elected Board Member. No Member may be elected for more than two consecutive terms. A member who has served two consecutive terms may not be on the ballot for reelection within a ~~four (4)~~ two (2) year waiting period of time following the end of their second two year term, with the two (2) year waiting period retroactively considered for any second two year term ending 2018 or 2019. For example, if a member's two year term ended in ~~2012~~ 2020 they may not be on a ballot for reelection until ~~2016~~ 2022, or if a member's second two year term ended in 2018, they may be on the ballot for reelection in 2020. Terms for each elected Board Member shall be in accordance with the following:

Board Seat# 1: "Two Year Term" commenced at the 2007 Annual Meeting, then every two years thereafter.

Board Seat# 2: "Two Year Term" commenced at the 2007 Annual Meeting, then every two years thereafter.

Board Seat# 3: "Two Year Term" commenced at the 2007 Annual Meeting, then every two years thereafter.

Board Seat# 4: "Two Year Term" commenced at the 2007 Annual Meeting for a period of one year until the 2008 Annual meeting; then elected every two years thereafter.

Board Seat# 5: "Two Year Term" commenced at the 2007 Annual Meeting for a period of one year until the 2008 Annual meeting; then elected every two years thereafter.

**WITNESS OUR HAND AND SEALS**, the undersigned sets its hand and seal as of the date first above written

Signed, sealed, and delivered  
in the presence of:

WITNESS

WATERMILL MASTER  
ASSOCIATION, INC.,  
a Florida Corporation Not for Profit

\_\_\_\_\_

\_\_\_\_\_

Print Name

By:  
Its: President

\_\_\_\_\_

\_\_\_\_\_

Print Name

Attest By:  
Its: Secretary

STATE OF FLORIDA       )  
COUNTY OF DUVAL       )

THE foregoing Amendment was sworn to, subscribed and acknowledged before me [x] in person or [ ] by online notarization, this \_\_ day of \_\_\_\_\_, 2020, by \_\_\_\_\_, as President of Watermill Master Association, Inc. on behalf of said corporation, who [ ] is personally known to me or [ ] provided \_\_\_\_\_ as identification and did take an oath.

\_\_\_\_\_  
Notary Public, State of Florida  
(seal)

STATE OF FLORIDA       )  
COUNTY OF DUVAL       )

THE foregoing Amendment was sworn to, subscribed and acknowledged before me [x] in person or [ ] by online notarization, this \_\_ day of \_\_\_\_\_, 2020, by \_\_\_\_\_, as Secretary of Watermill Master Association, Inc. on behalf of said corporation, who [ ] is personally known to me or [ ] provided \_\_\_\_\_ as identification and did take an oath.

\_\_\_\_\_  
Notary Public, State of Florida  
(seal)