



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, July 14, 2020
Time: 6:30 p.m.
Place: **Conference Call**
Dial-In Number: (602) 580-9257
Access Number: 262-947-6

Dated: July 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 Report- Approval of the March 10, 2020 and June 18, 2020 Board Meeting Minutes
4. New Business
 - a. Tree World Tree Removal and Cleanup Proposal
 - b. Alden Contracting Camera and Access Control Proposal Acceptance
 - c. Brightview Landscaping Contract Renewal
 - d. Father and Son Fence- Pump Enclosure Proposal
 - e. 2019 Audit Approval
 - f. Transfer of Operating Funds to Reserves
 - g. Any New Business the Board wishes to consider
5. Adjournment