



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 12, 2021
Time: 6:30 p.m.
Place: ZOOM Meeting Link

<https://zoom.us/j/97624577045?pwd=Rm1tVm5EY0xzRTl0R3F3NDF0dmx3QT09>

Meeting ID: 976 2457 7045
Passcode: 044219

Dial by your location
+1 929 205 6099 US (New York)

Meeting ID: 976 2457 7045
Passcode: 044219

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. Approval of Minutes- October 13, 2020
4. New Business
 - a. Notice of Revocation of Amendment #7 Bylaws for Watermill Master Association, INC.
 - b. Community Signage
 - c. MRTA- Marketable Record Title Act
 - d. Fence Proposals
5. Adjournment