

## 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:  | Thursday, February 4, 2021 |
|--------|----------------------------|
| Time:  | 6:00 p.m.                  |
| Place: | ZOOM Meeting Link          |

https://zoom.us/j/98244197625?pwd=U3M4OVBZait1NFVSb2Q1WUgwdGZKZz09

Meeting ID: 982 4419 7625 Passcode: 395594

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

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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- January 12, 2021
- 4. New Business
  - a. Collections Policy
- 5. Adjournment