



WATERMILL  
MASTER ASSOCIATION, INC.  
**NOTICE OF BOARD OF DIRECTORS MEETING**

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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 11, 2021  
**Time:** 6:00 p.m.  
**Place:** ZOOM Meeting Link

<https://zoom.us/j/97022070520?pwd=T2RJR0xkVjNpdW9rUmx3OTZqSUtBdz09>

**Meeting ID: 970 2207 0520**  
**Passcode: 974666**

**Dial by your location**  
**+1 929 205 6099 US (New York)**  
**Meeting ID: 970 2207 0520**  
**Passcode: 974666**

**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- November 10, 2020 and February 04, 2021
- 4.** New Business
  - a. Board of Director Appointment
  - b. Collections Policy- Intent to lien
  - c. Insurance Renewal
- 5.** Adjournment