

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: Wednesday, March 10, 2021

Time: 6:00 p.m.

Place: ZOOM Meeting Link

https://zoom.us/j/97591584360?pwd=UUhTbm9tVUpSdE9VdGJKWDFsc2xQZz09

Meeting ID: 975 9158 4360

Passcode: 772864

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 975 9158 4360

Passcode: 772864

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 -February 11, 2021
- 4. New Business
 - a. Covenant Enforcement
 - b. Southwood Entrance Landscaping Proposals
 - c. Any other matters the Board may wish to consider
- 5. Adjournment