



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

<https://zoom.us/j/93645071223?pwd=M0N3OUNXWGM0bIZYaDZzeIFCWkNoQT09>

**Meeting ID: 936 4507 1223**

**Passcode: 096077**

**Dial by your location**

**+1 929 205 6099 US (New York)**

**Meeting ID: 936 4507 1223**

**Passcode: 096077**

**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 -March 10, 2021**
- 4. New Business**
  - a. Amenity Center Repair Items
    - a. Splash Pad Grates
    - b. Pool Deck Drainage
    - c. Pool Deck Shade Structure
  - b. Any other matters the Board may wish to consider
- 5. Adjournment**