

WATERMILL MASTER ASSOCIATION, INC.
10175 Fortune Parkway, Suite 906
Jacksonville FL 32256
Blyttle@lelandmanagement.com

TO: WATERMILL MASTER HOMEOWNERS

FROM: BOARD OF DIRECTORS

SUBJECT: RECONVENE BOARD OF DIRECTORS MEETING

MEETING DATE: SEPTEMBER 27, 2022

TIME: 6:30 PM

**LOCATION: THE AMENITY CENTER
9351 ARGYLE FOREST BLVD
JACKSONVILLE, FL 32244
IN PERSON**

PLEASE NOTE THAT MASKS ARE REQUIRED FOR ALL ATTENDEES DUE TO THE INCREASE IN COVID CASES IN FLORIDA/DUVAL COUNTY. THANK YOU FOR YOUR COOPERATION.

Pursuant to the governing documents of **WATERMILL MASTER ASSOCIATION, INC., Florida Statute 720, and in accordance with section 4.6 of the Bylaws it is noticed this meeting will discuss the Annual Assessment and 2023 Budget.** This is your official notice of the Board of Directors Meeting to approve the 2023 budget.

This meeting is being reconvened to complete the Vote on the Bylaw Amendment #7

BOARD OF DIRECTORS MEETING A G E N D A

Keith White from Pinch A Penny will be a guest Speaker.
Clayton Buss for C Buss Enterprises will be a guest Speaker.
Robyn Severs with Becker Poliakoff will also be in attendance.

Call to Order
Establishment of Board Quorum
Proof of Meeting Notice
Approval of Minutes- September 13, 2022

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New Business

- **Vote on Bylaw Amendment #7 – Elections**
- **Approval of Waiver Requests**
- **Review Misc. Proposals**
 - **Pool Vendor - Maintenance**
 - **Pool Vendor – Re-Marcite**
 - **Gutters**

Open Forum – 3 Minute Rule Will Apply

Adjournment