

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

RESCHEDULED!

TO: WATERMILL MASTER HOMEOWNERS

FROM: BOARD OF DIRECTORS

SUBJECT: BOARD OF DIRECTORS MEETING

MEETING DATE: APRIL 11, 2023

TIME: 6:30 PM

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

BOARD OF DIRECTORS MEETING AGENDA

Call to Order
Establishment of Board Quorum
Proof of Meeting Notice
Approval of Minutes- January 31, 2023

New Business

- **Pool Project Update**
- **Discuss Pool Furniture Replacement**
- **Approve Waiver Request**
- **Approve Cost Deposit Request for Rent Demand Collection**
- **Approve IAS Gate Proposals**
- **Discuss Sport Field Use**
- **Revisit JSO Officer Pay Schedule**
- **Discuss Power Wash Projects – Round-abouts and Entrances**

Open Forum – 3 Minute Rule Will Apply

Adjournment