

WATERMILL MASTER ASSOCIATION, INC.
10175 Fortune Parkway, Suite 906
Jacksonville FL 32256
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TO: WATERMILL MASTER HOMEOWNERS
FROM: BOARD OF DIRECTORS
SUBJECT: BOARD OF DIRECTORS MEETING
MEETING DATE: JULY 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- May 9, 2023

- New Business**
- **Pool Project Update**
 - **Ratify New Pool Maintenance Vendor Contract**
 - **Ratify Pool Filter Proposal**
 - **Discuss Pool Furniture Replacement Proposals**
 - **Approve Waiver Requests**

Open Forum – 3 Minute Rule Will Apply

Adjournment