

**WATERMILL MASTER ASSOCIATION, INC.**  
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Jacksonville FL 32256  
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**TO: WATERMILL MASTER Homeowners**  
**FROM: Board of Directors**  
**SUBJECT: Board of Directors Meeting**  
**MEETING DATE: JANUARY 14, 2025**  
**TIME: 6:30 PM**  
**LOCATION: THE AMENITY CENTER**  
**9351 ARGYLE FOREST BLVD**  
**JACKSONVILLE, FL 32244**  
**IN PERSON**

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**BOARD OF DIRECTORS MEETING AGENDA**

**Call to Order**

**Establishment of Board Quorum**

**Proof of Meeting Notice**

**Approval of Past Minutes**

**New Business**

- **Approval of Waiver Requests**
- **Revised Collection Policy**
- **Review/Ratify Misc. Proposals/Invoices**

**Open Forum – 3 Minute Rule Will Apply**

**Adjournment**