METROWEST MASTER ASSOCIATION, INC. A Corporation Not-for-Profit

NOTICE TO ASSOCIATION AND BOARD MEMBERS $\mbox{OF} \\ \mbox{MEETING OF BOARD OF DIRECTORS}$

Notice is hereby given that a meeting of the Board of Directors of Metrowest Master Association, Inc., will be held at the following date, time and place:

Date of Meeting: March 9, 2022

Time of Meeting: 3:00 p.m.

Place of Meeting: MetroWest Master Association via in person or virtually

2121 S. Hiawassee Road, Suite 132

Orlando, FL 32835

AGENDA

The order of business of the regular meeting of the Board of Directors shall be as follows:

- I. ESTABLISH A QUORUM
- II. CALL TO ORDER/PROOF OF NOTICE
- **III.** SECRETARY Appoint Secretary for the Meeting for the sole purpose of taking the Minutes of the Organization.
- **IV.** ORDER We will follow Robert's Rules of Order, incorporating Board-approved amendments to Board meeting structure
- V. PUBLIC COMMENTS TO AGENDA ITEMS
- VI. READING OF MINUTES OF PREVIOUS MEETING(S)
 - a. Approval of 01/13/2022 Board Meeting Minutes
- VII. NEW BUSINESS
 - a. MWMA Violation/Fine Process
 - b. Hiawassee/MetroWest Blvd Roadway Repair
- VIII. ADJOURN