WATERMILL MASTER ASSOCIATION, INC.

10175 Fortune Parkway, Suite 906 Jacksonville FL 32256 mcarozza@lelandmanagement.com

TO: **WATERMILL MASTER Homeowners**

FROM: **Board of Directors**

SUBJECT: **Board of Directors Meeting**

MEETING DATE: MAY 14, 2024

6:30 PM TIME:

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**

New Business

- o Approval of Waiver Requests
- o Review/Ratify Misc. Proposals/Invoices
- Violations and Fines

Open Forum – 3 Minute Rule Will Apply

Adjournment