MetroWest

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

NOTICE TO ASSOCIATION AND BOARD MEMBERS OF 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: July 10, 2024

Time of Meeting: Noon

Place of Meeting: MetroWest Master Association – in person or via Zoom

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. READING OF MINUTES OF PREVIOUS MEETING(S)
 - a. Approval of 4/10/2024 Annual Board Meeting Minutes
- VI. NEW BUSINESS
 - a. Budget Taskforce Volunteers
 - b. Reserve Study
 - c. Office Lease
 - d. Design Review Board Committee
 - e. Money Transfer
 - f. Proposed Rules & Regulations
 - g. Welcome Packets
 - h. Election Process
 - i. Development Guidelines
 - j. Airbnb & VRBO Update
 - k. Fountains Update
 - 1. MetroWest Unit Five Declaration Sixth Amendment
 - m. Bermuda Dunes Private Residences Condo Assn Amendments
 - n. Fairway Cove HOA Leasing Standards Amendment
 - o. Stonebridge Lakes Sixth Amendment to Declaration
- VII. PUBLIC COMMENTS TO AGENDA ITEMS
- VIII. ADJOURN