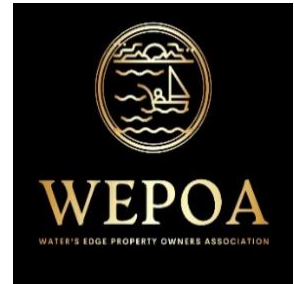


Water's Edge Property Owners Association NOTICE

Working Meetings of the Board of Directors
Every other Thursday, 8pm-9pm
Feb 4, 2021 – Apr 15, 2021



This Notice shall serve as the minimum 14-day notice required for the BOD working meetings beginning Feb 4 through Apr 15 (date of the Apr 21, 2021 Quarterly WEPOA Meeting). All Board of Directors Meetings are open to WEPOA Members (property owners in Sections 1-8 who have signed Joinder Agreements and paid annual dues). Due to the COVID-19 pandemic, all meetings will be virtual only.

These meetings are also open to owners in the other communities in The Water's Edge whose association has contributed to the WEPOA. As of 1/20/21, those communities are Grand Villa's and Marina Bay (Thank you!).

PURPOSE

The purpose of the WEPOA Board of Directors Working Meetings is to continue setting up the organization and operations of the Association.

AGENDAS

Agendas will be issued within 7 days of each meeting, to include the Zoom link.

Typical topics will include:

- Approval of prior meeting minutes
- Subcommittee Organization:
 - Structure and responsibilities
 - Volunteer recruitment, where needed
- Updates:
 - Membership Recruiting
 - Boat/PWC trailer parking area
 - Operations (mowing/lights/signs)
 - Other subcommittees as launched
- Miscellaneous topics (Disclosure Packets,
- Preparation for Quarterly and Annual Meetings
- Other business as it arises