

MATANZAS SHORES OWNERS' ASSOCIATION, INC.

Notice of Board of Director's Meeting

Agenda

Notice is given that the Board of Directors of the MSOA Owner's Association will meet on the following date, time, and place.

Date: Friday, March 25th 2016

Time: 1:00 PM

Place: MSOA Beach Club

- Call to Order
- Establish a quorum
- Proof of Notice
- Appointment of Director

Reports:

- Minutes: Approval of 1/29/16 and special meeting of 2/19/16 9AM and 1PM
- Manager's/ Financial Report- Dan Brazzano/Steve Lieberman
- WWTP Report/Maintenance Report – Bill Clay
- Access Control Update- Camera Proposals -Dan Brazzano
- Landscape Update – Bill Clay
- President's Report – John Barber

New Business:

- Repair to south walk over pilings

Old Business:

- Update on Beach Club Kitchen and Bathroom Upgrade

Other Business:

Adjournment:

Respectfully Submitted

Steve Lieberman Secretary/Treasurer