

**MATANZAS SHORES OWNERS' ASSOCIATION, INC.**  
**Notice of Board of Director's Meeting**  
**Agenda**

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

**Date: Friday, December 7th, 2018**  
**Time: 1:00 PM**  
**Place: Beach Club Clubhouse**

- Call to order
- Establish a quorum
- Proof of Notice

**Agenda**

- Approval of Meeting Minutes 10/26/2018, 11/14/2018
- Financials and Manager's Report –Ronnie
- WWTP Report – Karen
  - Update on County Project and own Sewer Main - George
- Security/Access Project Update –Dan
- Landscape Report – Karen
- Maintenance Report – Karen
  - a. Approvals
    - Irrigation Pumps
    - Well Capping Estimate
    - Trees around Tennis Courts
    - Lakeside North Gate Entrance Wall
- Amenities Project Update– Ronnie
- Kayak Rack Policy Updates - Ronnie
- MARTA Project Update – Lynn
- Dunes Restoration Update – Lynn
- Old Business
  - 1. Surfview beach paths
  - 2. Dune Restoration Update - Lynn
- New Business Discussion
  - 1. Las Casitas Update – Ronnie?

**Adjournment**

Respectfully Submitted,  
Yvette Gurick CMCA, AMS, PCAM  
Association Manager