

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 24th 2017

Time: 1:00 PM

Place: MSOA Beach Club

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

Resolutions and Amendments:

- Resolution to meeting owner participation

Reports:

- Minutes: Approval of 1/27/17
- Manager's/ Financial Report- Dan Brazzano
- Maintenance Report – John Moreno
- Landscape Maintenance – Moreno
 - Landscape Update
 - REC Center landscape proposals
- President's Report – John Barber

Old Business:

- Lake Modification – John Barber
- Well Proposals – John/Dan
- WWTP Update – Latest Report

New Business:

- Clubhouse Security Proposals - Dan
- Approval of Landscaper Contract -Dan
- Surf Club II Owner Letter – John B.
- MSOA Website Update

- **Other Business:**

Adjournment:

Respectfully Submitted
Dan Brazzano LCAM, CMCA
Association Manager