

# **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 August 28<sup>th</sup> 2015**

**Time: 1:00 PM**

**Place: MSOA Beach Club**

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

#### **Reports:**

- Minutes of the July 24<sup>th</sup> 2015 Board Meeting and August 21<sup>st</sup> 2015 Budget Workshop
- Manager's/ Financial Report-Dan Brazzano
- WWTP Report/Maintenance Report – Dan Brazzano
- Access Control – Update- Dan Brazzano
- President's Report – John Barber

#### **New Business:**

- Update on Preserve Maintenance: Dan Brazzano
- Update on Annual Members Meeting and Elections – Dan Brazzano
- Appointment of a Nominating Committee –Dan Brazzano
- Purchase of Carp for the Lakes –John Barber
- Update on Kayak Racks – John Barber
- Review and Approval of the 2016 North Tract and WWTP budgets- Steve Lieberman

**Other Business:** (that must come before the Board)

#### **Adjournment:**

**Respectfully Submitted**

**Steve Lieberman Secretary/Treasurer**