

MATANZAS SHORES OWNERS' ASSOCIATION, INC.

c/o Leland Management
50 Leanni Way Suite C3
Palm Coast Florida 32137
Telephone 386 693 1650
dbrazzano@lelandmanagement.com

Matanzas Shores Owners Association, Inc.

Annual Voting Members Meeting

Date: Friday September 29th 2017

Time: 1:00 PM

Place: Matanzas Shores Beach Clubhouse 110 Collector Road, Palm Coast FL 32137

Board Meeting

1. Call to Order - President John Barber
2. Roll Call to Establish a Quorum - Voting Members
3. Certify - Proof of Notice of Meeting
4. Approval of the minutes of the 8/25/17 Board Meeting
5. Reports:

- August 2017 Manager's Report
- Maintenance Report
- WWTP Report
- Landscape Report
- President's Report

Approval of Closing Documents

6. Voting Members approval of the 2018 Budgets (See Secretary's Certificate).

(a) WWTP

(b) North Tract

7. Adjournment

Owners Meeting

1. Roll call to establish a quorum of the parcel Presidents
2. Proof of Notice Acknowledged
3. Reading of the minutes of the 2016 Owners Meeting
4. Announcement and installation of Association and Undeveloped Parcel Board Designees to sit on the MSOA Board of Directors
5. Board Introductions
6. New Business & General Membership Discussion
7. Acknowledgement of 12 years of Service from John Barber and Bill Strawn
8. Adjournment

Dan Brazzano LCAM, CMCA
Association Manager

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Agenda

Board of Directors Organizational Meeting

Date: Friday, September 29th, 2017

Time: Immediately Following Annual Voting Members Meeting

Place: Matanzas Shores Beach Clubhouse

1. Call to Order
2. Establish a Quorum
3. Election of Officers
4. Schedule of Board Meeting dates for 2018
5. Adjournment

Dan Brazzano LCAM, CMCA

Association Manager