

MATANZAS SHORES OWNERS' ASSOCIATION, INC.
Notice of Board of Director 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, November 8, 2019
Time: 1:00 PM
Place: Beach Club Clubhouse

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

Agenda

- Approval of Board Meeting Minutes of September 27, 2019
- Financials and Manager's Report – Joe
- Reports
 - a) Security Access – Dan
 - b) Document Updates - Lynn
 - c) Amenities – Ron
 - d) President's Update
- Old Business
 - Smoking in Common Areas – Debbie
 - Access Control Policy for Rentals - Karen
 - Volunteers to Put Up Outdoor Christmas Decorations - Karen
 - Two people have volunteered; more are needed
- New Business
 - Approval of Beach Club and Guard House Windows - Karen
 - Approval of Cleaning and Maintenance Part Time position - Karen
 - Approval of Policy for Access Control - Realtor "Open House" - Ronnie
 - Approval of Policy for Use of Beach Club - Karen

Adjournment