

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, December 2nd 2016

Time: 1:00 PM

Place: MSOA Beach Club

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

Special Speaker: Jessica Beach, Chou Fang, and Erik Revuelta of SJWMD

Reports:

- Resignation of Director
- Minutes: Approval of 10/28/16
- Manager's/ Financial Report- Dan Brazzano
- Maintenance Report- John Moreno
- Landscape Project Update – Dick Kirtley
- Access Control – Bill Strawn/Dan
- President's Report – John Barber

Old Business:

- Bathroom and Kitchen Renovation – John Barber
- Lake Update – Latest Report
- WWTP Update – Latest Report

New Business:

Other Business:

Adjournment:

Respectfully Submitted
Dan Brazzano LCAM, CMCA
Association Manager