

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, January 24, 2020
Time: 2:00 PM
Place: Beach Club Clubhouse

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

Agenda

- Approval of Board Meeting Minutes of December 6, 2019
- Financials and Manager's Report – Joe
- Reports
 - a) Updates on Dune Preservation - George
 - b) Security Access – Karen
 - c) Document Updates - Lynn
 - d) Amenities – Ron
 - a. Rec Center Kitchen/Meeting Room Changes Approval
 - b. Tennis/Pickleball Screen Approval
 - c. Clarification of the Open House policy for Lakeside - Approval
 - e) Update on progress with Smoking Policy - Deb
 - f) President's Update (Maintenance, Landscaping and WWTP)
 - a. Clarification of the day guest verses house guest for the Pickleball policy – Approval
 - b. Atlas Door Repair Estimate 4058
 - g) Storm Water Drainage System - Karen
- Old Business
- New Business
 - Residents Who Bully & Threaten - Karen
 - Pickleball Policy Change Request – Cole Childers
 - Review ideas of Town Hall Meeting – Next Steps

Adjournment