

# **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, January 29<sup>th</sup> 2016**

**Time: 1:00 PM**

**Place: MSOA Beach Club**

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

#### **Reports:**

- Minutes: Approval of 12/11/15
- Manager's/ Financial Report- Dan Brazzano/Steve Lieberman
- WWTP Report/Maintenance Report – Bill Clay
- Access Control Update-Dan Brazzano
- - Landscape Update- Dick Kirtley
- - President's Report – John Barber

#### **New Business:**

- Ladies Club Announcements- Dan Brazzano

#### **Old Business:**

- Review of Lighting Proposal
- Update on Beach Club Kitchen Upgrade- Dan Brazzano
- Pickle Ball Court Update- Steve L
- LR5-JV Settlement – John Barber

#### **Other Business:**

#### **Adjournment:**

**Respectfully Submitted**

**Steve Lieberman Secretary/Treasurer**