

MATANZAS SHORES OWNERS' ASSOCIATION, INC.
Notice of Special Meeting of Board of Director's

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, March 8, 2019
Time: 1:00 PM
Place: Beach Club Clubhouse

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

Agenda

- Board Discussion – Access Control
 1. Improvement of Gate System
 2. Temporary Gate San Juan Drive
- New Business
 1. Approval of Estimate for Repair Replacement of Beach Club Gazebo Roofs (2) and Chimney Area of Clubhouse Roof
 2. Approval of Estimate for Replacement of Gate Loop at Surf Club South Exit Gate
 3. Approval of Estimate for Gate and Post Replacement at Surf Club South Gate
 4. Approval of Estimate for Relocation of Pool Chemical Containers at Rec Center

Adjournment

This notice was prepared in accordance with Florida Statute 720 and the documents governing the association. This notice has been posted on the association property not less than 48 hours in advance of the meeting.

Dated: March 4, 2018

Brit Masters, MSOA Management