

# 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, August 26<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 7/22/16 and Budget Workshop of 8/19/16
- Manager's/ Financial Report- Dan Brazzano/Steve Lieberman
- Maintenance Report – Bill Clay
- Landscape Project Update – Dick Kirtley
- President's Report – John Barber

#### **New Business:**

- Appointment of Nominating Committee
- Board approval of the proposed 2017 North Tract & WWTP budgets
- Announcement of the September 23<sup>rd</sup> 2016 Annual Meeting
- Lakeside request for a flag pole
- Beach Club pool LED light proposal
- Owners request for a boat ramp at the boat club

#### **Old Business:**

#### **Other Business:**

#### **Adjournment:**

**Respectfully Submitted**

**Steve Lieberman Secretary/Treasurer**