

# **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 July 24<sup>th</sup> 2015**

**Time: 1:00 PM**

**Place: MSOA Beach Club**

- Establish a quorum
- Proof of Notice

#### **Reports:**

- Minutes of the May 22<sup>nd</sup> 2015 Board Meeting and May 22<sup>nd</sup> 2015 Special Board Meeting
- Manager's/ Financial Report- Dan Brazzano
- WWTP Report/Maintenance Report – Bill Clay
- Access Control – Update on Decals and access control devices- Dan Brazzano/Bill Clay
- President's Report – John Barber

#### **New Business:**

- Election of Vice President: John Barber
- Update on Preserve Maintenance: Dan Brazzano/Bill Clay
- Approval of additional insurance coverage: John Barber
- Discussion on Windscreen/Landscaping for the Pickle Ball Courts: Bill Clay
- Discussion on revising Pool Rules: Bill Clay
- Announcement of Annual Owner's Meeting: Dan Brazzano

#### **Old Business:**

- Discussion on Littoral Zone: Bill Clay
- American In-Line revised proposal: Bill Clay
- Board Discussion /Update of LR5JV-A: John Barber
- Approval of the A1A Landscape Project revised contract: John Barber
- Update on Bocce Ball Court addition: Bill Clay

**Other Business:** (that must come before the Board)

#### **Adjournment:**

**Respectfully Submitted**

**Steve Lieberman Secretary/Treasurer**