

# 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, October 27<sup>th</sup>, 2017**

**Time: 1:00 PM**

**Place: MSOA Beach Club**

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

#### Reports:

- Minutes: Approval of 9/29/17
- Manager's/ Financial Report
- Maintenance Report
- WWTP report
- Landscape Maintenance
- Access Control Update
- President's Report

#### Old Business:

- Review of the Beach Club kitchen renovation proposal

#### New Business:

- Insurance Claims Update
- Approval of Dock Repair Proposals
- Storm Water Management
  - Engagement of firm to implement pond level gages in pond on West side and East side of A1A to ensure open flow (drainage)
  - Engagement of Engineer to study storm surge management.
- Irrigation Line Repair Estimate
- Engagement of an Engineer to review possible improvements to the WWTP
- Approval for replacement of 2 WWTP blowers
- Bio-Metrics Management Contract for WWTP

#### Other Business:

- Director's Input
- Community Input

#### Adjournment:

Respectfully Submitted  
Dan Brazzano LCAM, CMCA  
Association Manager