

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, September 14th 2018

Time: 1:00 PM

Place: MSOA Beach Club

- Call to Order
- Establish a quorum
- Proof of Notice
- Approval of Meeting Minutes 7/27/18 and 8/15/18

Reports:

- Manager's/ Financial Report- Yvette Gurick
- Maintenance Report – Karen Hegarty
- WWTP Report- Karen Hegarty
- Landscape Maintenance – Karen Hegarty
- President's Report – John Moreno

New Business:

- Board approval of the 2019 budget for NT and WWTP

Other Business

Adjournment:

Respectfully Submitted
Yvette Gurick, LCAM
Association Manager