

MATANZAS SHORES OWNERS' ASSOCIATION, INC.

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NOTICE IS GIVEN OF A BOARD OF DIRECTORS MEETING

THIS MEETING IS A CLOSED MEETING TO MEMBERS

Meeting date: Friday May 22nd 2015

Time: 10:00 AM

Place: Beach Club

- **Proof of Notice**
- **Establish a Quorum**
- **Appointment of Director to replace Jim Pike**
- **Attorney Discussion**
- **Adjournment**

**Dan Brazzano LCAM
Association Manager**