MATANZAS SHORES OWNERS' ASSOCIATION, INC.
c/o Leland Management
4475 US 1 South, Suite 503
St. Augustine, FL 32086
904-572-0214
ygurick@lelandmanagement.com

Matanzas Shores Owners Association, Inc.
Board of Directors Meeting
Agenda

Date: Friday, September 28th, 2018
Time: 1:00 PM
Place: Matanzas Shores Beach Clubhouse, 110 Collector Road, Palm Coast FL 32137

1. Call to Order - President John Moreno
2. Roll Call to Establish a Quorum
3. Certify - Proof of Notice of Meeting
4. Approval of minutes of the 8/15/18 Special Meeting and 9/14/18 Board Meeting
5. Reports:
   - Manager's Report - Yvette
   - Maintenance, WWTP & Landscape Update - Karen
     - Proposals
       - Camera equipment repairs
       - Christmas decorations
   - President's Report – John Moreno

Matanzas Shores Owners Association, Inc.
Membership Meeting
Agenda

1. Roll call to establish a quorum of the parcel Presidents
2. Proof of Notice Acknowledged
3. Reading of the minutes of the 2017 Owners Meeting
4. Voting Members acceptance of the 2019 Budgets (See Secretary's Certificate)
   a) WWTP
   b) North Tract
5. Announcement and installation of Association and Undeveloped Parcel Board Designees to sit on the MSOA Board of Directors
6. Board Introductions
7. New Business & General Membership Discussion
8. Acknowledgement of Service - John Moreno, Susan Thompson & David Sowers
8. Adjournment

Yvette Gurick, CMCA, AMS, PCAM
Association Manager

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Matanzas Shores Owners' Association, Inc.
Board of Directors Organizational Meeting

Agenda

Date: Friday, September 28th, 2018
Time: 2:30 PM or immediately following the Annual Membership Meeting
Place: Matanzas Shores Beach Clubhouse, 110 Collector Road, Palm Coast FL 32137

1. Call to Order

2. Establish a Quorum

3. Election of Officers

4. Schedule of Board Meeting dates for 2019

5. Adjournment

Yvette Gurick, CMCA, AMS, PCAM
Association Manager