

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 22nd 2016

Time: 1:00 PM

Place: MSOA Beach Club

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

Reports:

- Minutes: Approval of 5/27/16
- Manager's/ Financial Report- Dan Brazzano/Steve Lieberman
- Budget Dates: August 19th 2016 Workshop, and August 26th 2016 Board Meeting
- Maintenance Report – Bill Clay
- Landscape – Dick Kirtley
- Project Update – Dick Kirtley
- Access Control: Discussion – Bill Strawn
- President's Report – John Barber

New Business:

- Approval of Repair/Replacement of resident (east) gate operator.
- Approval of Landcare proposal for outflow area.

Old Business:

- Update on Beach Club Kitchen and Bathroom Upgrade
- Access control contract (cameras) Proposal originally approved on 3/25/16

Other Business:

Adjournment:

Respectfully Submitted

Steve Lieberman Secretary/Treasurer