

MATANZAS SHORES OWNERS ASSOCIATION, INC.

Notice of Special Meeting of the MSOA Board of Directors

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, February 19th 2016

Time: 9:00 AM

Place: MSOA Beach Club

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

Agenda:

- **Introduction and background by Dick Kirtley**
- **Briefing on Potential Fire Mitigation Action in Matanzas Shores North Tract East and West Preserves, by the Florida Forest Service, "Fire Mitigation Office".**
- **Question and answer period**

Adjournment:

Respectfully Submitted

Steve Lieberman Secretary/Treasurer