

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 May 25th, 2018

Time: 1:00 PM

Place: MSOA Beach Club

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

Reports:

- **Minutes: Approval of 3/23/18**
- **Manager's/ Financial Report**
 - Reserve Study
- **Maintenance Report**
 - Approval of Beach Club Bathrooms repairs
 - Approval of Beach Club Bathroom A/C and doors
 - Approval of Concrete Repairs of MSOA common property
 - Approval of Pool Deck Furniture
- **WWTP report**
 - Approval of bar screen canopy
- **Landscape Maintenance Report**
 - Approval of removal of trees from east pond
- **President's Report**
 1. Update on Spectrum project
 2. Duval Update
 3. Surfview Update
 4. Approval of attorney Transition
 5. Dunes Restoration
 6. Pickleball

Old Business:

Kitchen renovation update

New Business:

MRTA

Adjournment:

Respectfully Submitted
Dan Brazzano LCAM, CMCA
Association Manager