

MATANZAS SHORES OWNERS' ASSOCIATION, INC.
Notice of Board of Director Meeting
Agenda

Notice is given that the Board of Directors of the MSOA Owners' Association will meet on the following date, time and place.

Date: Friday, September 27, 2019
Time: 1:00 PM
Place: Beach Club Clubhouse

- Call to order
- Establish a quorum
- Proof of Notice
- Meeting Protocol

Agenda

- Approval of Meeting Minutes of Aug 23,2019
- Financials and Manager's Report – Joe
- Reports
 - a) WWTP – Karen
 - b) Security Access – Dan
 - c) Landscape – Karen
 - d) Maintenance – Karen
 - e) Document Updates - Lynn
 - f) Amenities – Ron
 - g) Dune Restoration District – George and Ron
 - h) Storm Drainage Review - Ron and Lynn
- Review
 - a) Role of access security responsibilities
 - b) Purpose of the MSOA office

Adjournment

MATANZAS SHORES OWNERS' ASSOCIATION, INC.
Notice of Annual Membership Meeting
Agenda

Notice is given that the Board of Directors of the MSOA Owners' Association will meet on the following date, time and place.

Date: Friday, September 27, 2019
Time: Immediately following the MSOA Board Meeting which begins at 1:00 PM
Place: Beach Club Clubhouse

- Roll Call to establish a quorum of the Parcel Presidents
- Proof of Notice Acknowledged
- Reading of the minutes of the 2018 Owners Meeting
- Panel Introductions
- President's Report
- North Tract Budget Review
- WWTP Budget Review and approval
- Beach Haven
 - Vote to continue contract negotiations and engineering
- Vote to implement no-smoking policy for common amenities
- Owner questions/comments
- 2020 Board Director Designees
- Adjournment

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

Agenda

Notice is given that the Board of Directors of the MSOA Owners' Association will meet on the following date, time and place.

Date: Friday, September 27, 2019
Time: Immediately following the Annual Membership Meeting
Place: Beach Club Clubhouse

1. Call to Order
2. Establish a Quorum
3. Election of Officers
4. Schedule of Board Meeting dates for 2020
5. New Business
 - a. Volunteers needed for:
 - b. Club meeting set-up/take down
Hanging Christmas Decorations around the property
6. Adjournment