

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, August 23, 2019
Time: 1:00 PM
Place: Beach Club Clubhouse

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

Agenda

- Approval of Meeting Minutes of June 21, 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
- New Business
 - Approval of ZevCohen Storm Drainage Proposal
 - Board Approval of North Tract Budget
 - Board Approval of WWTP Budget Options
 - Pool Furniture at Beach Club
 - Smoking at Beach Club

Adjournment