

# **Agenda**

## **Matanzas Shores Owners Association, Inc. Annual Voting Members Meeting**

**Date: Friday September 23<sup>rd</sup> 2016**

**Time: 1:00 PM**

**Place: Matanzas Shores Beach Clubhouse 110 Collector Road, Palm  
Coast Fl. 32137**

- 1. Call to Order - President John Barber**
- 2. Roll Call to Establish a Quorum - Voting Members**
- 3. Certify - Proof of Notice of Meeting**
- 4. Approval of the Minutes of the previous Annual Meeting**
- 5. Reports:**

**August 2016 Manager's Report – Dan Brazzano**

**WWTP/Maintenance Report — Bill Clay**

**Access Control — Bill Strawn**

**President's Report- John Barber**

- 6. Voting Members approval of the 2017 Budgets**

- (a) WWTP**
- (b) North Tract**

- 7. Presentation of Board Candidates by Nominating Committee and election proceedings if necessary**

- 8. Results of the Election (if necessary)**

- 9. New Business & General Membership Discussion**

- 10. Adjournment**

**Steve Lieberman  
Secretary**

**Matanzas Shores Owners Association, Inc.  
Agenda**

**Board of Directors Organizational Meeting**

**Date: Friday, September 23<sup>rd</sup> 2016**

**Time: Immediately Following Annual Voting  
Members Meeting**

**Place: Matanzas Shores Beach Clubhouse**

- 1. Call to Order**
- 2. Establish a Quorum**
- 3. Election of Officers**
- 4. Schedule Date and Time of next Meeting/ yearly schedule  
of meetings.**
- 5. Adjournment**

**Steve Lieberman Secretary**