

**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, December 6, 2019**  
**Time: 1:00 PM**  
**Place: Beach Club Clubhouse**

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

**Agenda**

- Approval of Board Meeting Minutes of November 8, 2019
- Financials and Manager's Report – Joe
- Reports
  - a) Security Access – Karen
  - b) Document Updates - Lynn
  - c) Amenities – Ron
    - a. Approval of drainage work at the Tennis Courts
    - b. Approval of post implementation at the Kayak area
    - c. Town Hall Meeting re: pool and other amenities
  - d) President's Update (Maintenance, Landscaping and WWTP)
- Old Business
- New Business
  - Blue Ribbon Pool Estimate 66679
  - JL Power Systems 2020 CAT Generator Service 191203-E1
  - Atlas Door Repair Estimate 4058
  - Arctic Breeze Quote for Replacement of PTAC Unit in NE Guardhouse

**Adjournment**