

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 27th 2016

Time: 1:00 PM

Place: MSOA Beach Club

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

Reports:

- Minutes: Approval of 3/25/16 minutes and Special Meeting of 4/16/16
- Manager's/ Financial Report- Dan Brazzano/Steve Lieberman
- WWTP Contract – John Barber
- Maintenance Report – Bill Clay
- Bocce Ball Court Maintenance – Bill Strawn
- Update on Fire Mitigation Project – Dick Kirtley
- President's Report – John Barber

New Business:

- Agreement with Duval Realty

Old Business:

- Update on Beach Club Kitchen and Bathroom Upgrade

Other Business:

Adjournment:

Respectfully Submitted

Steve Lieberman Secretary/Treasurer