

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, October 23rd 2015

Time: 1:00 PM

Place: MSOA Beach Club

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

Reports:

- Minutes: Approval of 8/28/15 and 10/2/15
- Manager's/ Financial Report-Dan Brazzano/Steve Lieberman
- WWTP Report/Maintenance Report – Bill Clay
- President's Report – John Barber
Update on LR5A-jv

New Business:

- Maintenance and Landscape Planning Report –Brazzano/Clay/Kirtley
- Sea Colony WWTP Delinquency - George Guliano
- Cutting of scrub Jay preserve and area behind Los Brisas- Dick Kirtley
- Landscape trimming at East Pond in front of Surf Clubs-Dick Kirtley
- Investigation to pump maintenance on main irrigation pump intake lines-Dick Kirtley

Old Business:

- Approval of Access Control Procedures-Dan Brazzano
- Status on Bocce Ball court- Bill Clay

Other Business:

- Letter from Lakeside Owner- Bill Clay
- Christmas lights replacement-Bill Clay
- Disposal of abandoned kayak-Bill Clay

Adjournment:

Respectfully Submitted

Steve Lieberman Secretary/Treasurer