

MATANZAS SHORES OWNERS' ASSOCIATION, INC.
Notice of Board of Directors Meeting
May 20, 2015

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 22, 2015

Time: 1:00 PM

Place: MSOA Beach Club

- Establish a quorum
- Proof of Notice

REPORTS:

- Minutes from March 27, 2015 – Dan Brazzano
- Manager's Report/Financial Report – Dan Brazzano
- WWTP Report & Maintenance Report – Bill Clay
- Access Control – Dan Brazzano
- President's Report – John Barber

NEW BUSINESS:

- Officer Elections of New Directors
- Board Discussion of LR5JV-A – John Barber
- Jackson Law Group Agreement
- Board Discussion of Littoral Zone Tree Removals – Bill Clay
- Short-Term & Long-Term Projects – Dan Brazzano
- Proposal for Guardhouse Roofs (Valmik) – Bill Clay
- Beach Club Pool Spare Pump – Bill Clay

OLD BUSINESS:

- Bocce Ball Survey – 25 Owners In Favor of Clearing an Area for a Court
- A1A Median Landscaping Insurance Update – Dan Brazzano

OTHER BUSINESS (that must come before the board)

Adjournment