

**MATANZAS SHORES OWNERS' ASSOCIATION, INC.**  
**Notice of Board of Director's Meeting**

**Agenda**

**Notice is given that a Meeting of the Board of Directors of the MSOA Owners' Association will meet on the following date, time and place.**

**Date: Friday, May 24, 2019**  
**Time: 1:00 PM**  
**Place: Beach Club Clubhouse**

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

**Agenda**

- Approval of Meeting Minutes 03/08/19 and 04/12/19
- Financials and Manager's Report – Joe Estrada
- President's Report

**Reports**

1. WWTP Report – Karen  
Board Approval of Proposals for:
  - a. composite sampling system equipment
  - b. trimming and clearing around PP1
  - c. trimming and clearing around PP2
  - d. replace outdoor lighting and fixtures
    - Call out of costs on “moving”MWC8 and 9
    - Approval for capacity analysis excess capacity review and possible utilization
2. Landscape Maintenance Report – Karen  
Board Approval of Proposals for:
  - a. cutting back along Boat Club road blind spots
  - b. hedge trimming at PP2 area (if estimate is received in time for meeting)

3. Access Control Update – Dan  
Review and Proposals for:
  - a. RFID for Lakeside north gate with camera on call box and Surf Club north resident's gate
4. Maintenance Report – Karen
  - a. tennis court light replacement
5. Covenants, Conditions and Restrictions – Lynn
  - a. Document review committee
6. Amenities Update – Ron
  - a. Kayak area proposals
  - b. Tennis Courts and Pickleball (possible proposals)

### **Other Business**

1. Contract with county for Bay Park
2. Plot Filing for Las Casitas
3. Richmond's Requests
4. Bylaws – Election Process and Director Nomination Papers for 2020

### **Adjournment**

**This notice was prepared in accordance with Florida Statute 720 and the documents governing the association. This notice has been posted on the association property not less than 48 hours in advance of the meeting.**

**Dated: May 22, 2018**

**Brit Masters, MSOA Management**