

MATANZAS SHORES OWNERS' ASSOCIATION, INC.

Notice of Board of Directors Meeting January 23, 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, January 23rd 2015

Time: 1:00 PM

Place: MSOA Beach Club

- Establish a quorum
- Proof of Notice

Speaker:

- Bob Dickinson – Landscape Architect hired by Flagler County
 - Will review plans with MSOA board
 - Flagler County department officials will be in attendance to answer questions

Reports:

- Minutes from December 5, 2014 – Dan Brazzano
- Manager's Report – Dan Brazzano
- Financial Report – Jim Pike
- WWTP Report – Bill Clay
- Maintenance Report – Jim Pike
- Access Control – Discussion and Update on Envera – Bill Strawn
- Landscape Committee Report – Bob Klenk
- President's Report – John Barber

New Business:

- Walkover and Boat Dock Sealant – Jim Pike

Old Business:

- Discussion of Increasing Amount of Pine Straw Used Annually – Dan Brazzano

Other Business (that must come before the board)

- Foosball Table Left in Rec Center Equipment Room – Dan Brazzano

Adjournment:

Respectfully Submitted

Jim Pike, Secretary