

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 28th 2016

Time: 1:00 PM

Place: MSOA Beach Club

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

Reports:

- Minutes: Approval of 8/26/16 and 9/23/16
- Manager's/ Financial Report- Dan Brazzano/Steve Lieberman
- Matanzas Shores Recovery - John Moreno
- Landscape Project Update – Dick Kirtley
- Access Control – Bill Strawn/Dan
- President's Report – John Barber

Old Business:

- Bathroom and Kitchen Renovation – John Barber
- LR5A Update – John Barber

New Business:

- Lake Update – John Barber
- WWTP Odor – John Barber

Other Business:

Adjournment:

Respectfully Submitted

Steve Lieberman Secretary/Treasurer