

AGENDA

Matanzas Shores Owners Association, Inc. Annual Voting Members Meeting

Date: Friday October 2nd 2015

Time: 1:00 PM

**Place: Matanzas Shores Beach Clubhouse 110 Collector Road,
Palm Coast Fl. 32137**

- 1. Call to Order - President John Barber**
- 2. Roll Call to Establish a Quorum - Voting Members**
- 3. Certify - Proof of Notice of Meeting**
- 4. Approval of the Minutes of the previous Annual Meeting**
- 5. Approval of the Minutes of the August 28th 2015 Board
and Budget approval meeting.**
- 6. Reports:**
 - President's Report - John Barber**
 - Financial Report – Steve Lieberman**
 - Maintenance Report — Bill Clay**
 - WWTP Report — Bill Clay**
 - Access Control — Dan Brazzano**
- 7. Members Agree/Disagree with Board
Approved 2016 Budgets**
 - (a) WWTP**
 - (b) North Tract**
- 8. Election: Candidate submissions (4), election
procedures, and balloting**
- 9. Results of the Election**
- 10. New Business & General Membership Discussion**
- 11. Adjournment**

**Steve Lieberman
Secretary**

AGENDA

Board of Directors Organizational Meeting

Date: Friday, October 2nd 2015 –

**Time: Immediately Following Adjournment of
Annual Voting Members Meeting**

**Place: Matanzas Shores Beach Clubhouse 110
Collector Road Palm Coast Fl 32137**

- 1. Call to Order**
- 2. Establish a Quorum**
- 3. Election of Officers**
- 4. Schedule Date and Time of next Meeting/ yearly schedule of meetings.**
- 5. Adjournment**

Steve Lieberman Secretary