

# MATANZAS SHORES OWNERS' ASSOCIATION, INC.

## Notice of Board of Directors Meeting March 25, 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, March 27, 2015

Time: 1:00 PM

Place: MSOA Beach Club

- Establish a quorum
- Proof of Notice

Speaker:

- Timber Weller, Florida Forest Service (FFS) Wildfire Mitigation Specialist
  - Will give presentation

Reports:

- Minutes from January 23, 2015 – Dan Brazzano
- Manager's Report – Dan Brazzano
- Financial Report – Jim Pike
- WWTP Report – Bill Clay
- Maintenance Report – Jim Pike
- Access Control
- President's Report – John Barber

New Business:

- Board to vote on whether to disband Landscape Committee
- Appointment of new board member to replace Bill Strawn
- Board Discussion - LR5JV-A : Offer for Settlement of Suit
- Gate Store proposal – Surf Club Main Gate – Arms breaking down
- Discussion regarding cutting grass and maintaining hedges and palms on LR5A-JV property
- Dibling Builders Proposals for Chattahoochee Stone to repair or replace
  - Rec Center
  - Boat Club
- Board vote on proposals regarding broken patio furniture at Rec Center and Boat Club
  - Restrap
  - Replace

## OLD BUSINESS

- Board vote on what size of hedges (3 gal or 7 gal) to replace vegetation that was removed by landscape committee, and whether to replace on LRJV5A property
- Update on A1A Median proposal
- New decals (or wait until next year)
- Bocce Ball Proposal – Owners asking to replace volleyball court

## OTHER BUSINESS (that must come before the board)

- Women's Club suggestions:
  - Tinting for glass back doors facing north. Bright sun makes it difficult to see when activities are going on during the day.
  - Sound proofing for clubhouse. When a function is going on there is too much noise and when someone is speaking, it is hard to make out what they are saying.

Adjournment:

Respectfully Submitted  
Jim Pike, Secretary