

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

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

Date: Friday, October 26, 2018
Time: 1:00 PM
Place: Beach Club Clubhouse

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

Agenda

- Approval of Meeting Minutes 09/28/18
- Financials and Manager's Report - Yvette
- WWTP Report – Karen
 - a) Approval
 - Environmental Control Systems, Inc.
- Security/Access Project Update – Karen for Dan
- Landscape Report – Karen
- Maintenance Report – Karen
 - a. Approvals
 - Beach Club Restrooms
 - Beach Club Pressure Washing
 - Lakeside North Gate Entrance Wall
- Amenities Project Update– Ronnie
- Marketable Record Title Act Project Update – Lynn

- **President's Report**

- New Business Discussion and Approvals - Karen
 - 1. Tables & Chairs for Gazebo – Approval
 - 2. Kayak Racks – Ronnie
 - 3. Other

Adjournment

Respectfully Submitted,
Yvette Gurick CMCA, AMS, PCAM
MSOA Association Manager