

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, July 21st 2017

Time: 1:00 PM

Place: MSOA Beach Club

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

Reports:

- Minutes: Approval of 5/26/17
- Manager's/ Financial Report- Dan Brazzano
- Maintenance Report – John Moreno
- WWTP report- John Moreno/Frank
 1. Generator Proposal
- Landscape Maintenance – John Moreno
 - Report on present and proposed projects
 - Financial Reconciliation of projects - Dan
- President's Report – John Barber

Old Business:

- Women's Club sound system proposal

New Business:

- August 18th Budget Workshop Announcement
- Hurricane Plan Review and Approval

Other Business:

Adjournment:

Respectfully Submitted
Dan Brazzano LCAM, CMCA
Association Manager