

MATANZAS SHORES OWNERS' ASSOCIATION, INC.

Notice of Special Meeting of the MSOA Board of Directors and Voting Members

THIS MEETING IS OPEN TO ALL OWNERS

ALL OWNERS ARE URGED TO ATTEND AS SIGNIFICANT FINANCIAL COSTS ARE INVOLVED WITH FAILURE TO SETTLE THE SUIT.

The **PARCEL PRESIDENTS** will be asked to vote on the amendments as a requirement to settlement. 75% of the owners must approve the amendment.

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, February 19th 2016

Time: 1:00 PM

Place: MSOA Beach Club

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

Agenda:

1. Review, discussion and approval of Settlement offer.
2. Review, discussion and approval of Amendment to Declaration.
3. Review of Declarant rights now in force and relevance.

Adjournment:

Respectfully Submitted

Steve Lieberman Secretary/Treasurer