

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

Agenda

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

Date: Friday, June 21, 2019
Time: 1:00 PM
Place: Beach Club Clubhouse

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

Agenda

- Approval of Meeting Minutes 05/24/19
- Financials and Manager's Report – Joe Estrada

Reports

1. WWTP Update – Karen and Carlos
 - a. Smoke Test Update

2. Landscape Maintenance Update – Karen
Board Approval of Proposals for:
 - a. Approval of proposal for clean up at the north west entrance
 - b. Approval of proposal for replanting at WWTP
 - c. Approval of proposal for planting at Rec Center

3. Maintenance Update – Karen
Board Approval of Proposals for:
 - a. Blinds in library (Blinds by Jason)
 - b. Chattahoochee stone servicing at Rec Center and Boat Club (Dibling Builders)

4. Covenants, Conditions and Restrictions Update – Lynn

5. Amenities Update – Ron

President's Report

Old Business

1. Development Update

Adjournment

This notice was prepared in accordance with Florida Statute 720 and the documents governing the association. This notice has been posted on the association property not less than 48 hours in advance of the meeting.

Dated: June 17, 2019

Brit Masters, MSOA Management