

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 27th 2018

Time: 1:00 PM

Place: MSOA Beach Club

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

Reports:

- **Minutes: Approval of 5/25/18**
- **Manager's/ Financial Report**
- **Update on Reserve Study**

- **Maintenance Report**
 1. Approval of Liberty Fence estimate (consent order)

- **WWTP report**

- **Landscape Maintenance Report**
 1. Pine straw approval

- **President's Report**
 1. Update on Spectrum project
 2. Duval Update
 3. Surfview Update

Old Business:

1. Kitchen renovation update

New Business:

1. Maintenance Apprentice
2. Use of Amenities

Adjournment:

Respectfully Submitted
Dan Brazzano LCAM, CMCA
Association Manager