

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

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: Saturday April 16th 2016

Time: 9:00 AM

Place: MSOA Beach Club

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

Agenda:

Amendments to the Declaration:

- Vote on the Amendment to the election process
- Vote on the Amendment to the law suit

Adjournment:

This meeting will be followed by a Workshop to discuss the future development by Duval Realty. This is not a Board Meeting and a discussion only.

Respectfully Submitted

Steve Lieberman Secretary/Treasurer