

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

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

**Date: Friday, July 24, 2020**  
**Time: 1:00 PM**  
**Place: Beach Club Clubhouse & Virtual**

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**Board and Parcel Representatives may attend in person or virtually. We will ensure proper safe seating.**

**Meeting room will be open with seating to accommodate social distancing – please wear masks. Once all safe seating is accommodated, the meeting room will be closed to further in-person attendance. All owners are invited to either call in or use the Go-To-Meeting Link.**

**Instructions for using your phone:**

Dial: 1 866 899 4679

Access Code: 263-978-469

**Instructions for using your computer:**

Click on this link or type into your address bar and press enter

<https://global.gotomeeting.com/join/263978469>

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

**Agenda**

- Board Member Resignation -Surf Club III
- Board Member Designation – Surf Club III
- Approval of Board Meeting Minutes of June 5, 2020
- Financials and Manager's Reports– Gyneen
- Reports
  - Rules and Regulations Updates
    - Signing of Amenity Rules – Karen
    - Approval of Official Document Access Request – Karen
  - Access Control Update– Karen
  - Maintenance Update – Karen
  - Amenities Update - Ronnie
  - Emergency Storm Water Pump – Lynn
  - Swale Analysis Results – Lynn
  - Distribution of Swale Rules to Parcel Presidents for Compliance – Ronnie
  - Discussion regarding clearing to reduce fire hazard on Beach Side property - Deb

- WWTP – Karen
  - Solitude Homes WWTP Connection – Approval to connect, subject to contract approval
  - Beach Haven – next steps with contract
- Landscaping Update– Karen
  - Approval of Clear Waters contract to monitor Las Casitas and Los Lagos Lakes
- President’s Update – Karen
  
- New Business
  - Discussion and approval of additional hours for Maintenance/Janitorial staff
  - Discussion of Sign Size on Commercial property
  - Discussion about Cross Walk lights

**Adjournment**