

# 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, December 1<sup>st</sup>, 2017

Time: 1:00 PM

Place: MSOA Beach Club

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

#### Reports:

- New Board Member
- Minutes: Approval of 10/27/17
- Manager's/ Financial Report
- Maintenance Report
- WWTP report
- Landscape Maintenance
  - Project Approvals
- President's Report
  - Maintenance of Swales
  - Dune Restoration
  - SJWMD meeting
  - Parcel President's Meeting

#### Old Business:

- Dock Repairs
- Insurance update
- Access control contract approval

#### New Business:

- WWTP Smoke Testing

#### Other Business:

- Community Input
- Director's Input

#### Adjournment:

Respectfully Submitted  
Dan Brazzano LCAM, CMCA  
Association Manager