

# **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, August 25<sup>th</sup> 2017**

**Time: 1:00 PM**

**Place: MSOA Beach Club**

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

#### **Reports:**

- Minutes: Approval of 7/21/17
- Manager's/ Financial Report- Dan Brazzano
- Maintenance Report – John Moreno
- WWTP report- John Moreno/Frank

#### **1. Approval of generator for WWTP**

- Landscape Maintenance – John Moreno
- President's Report – John Barber

#### **Old Business:**

- Review of the Beach Club kitchen renovation proposal

#### **New Business:**

- Board approval of the 2018 budget for NT and WWTP

#### **Other Business:**

#### **Adjournment:**

**Respectfully Submitted**  
**Dan Brazzano LCAM, CMCA**  
**Association Manager**