

# 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 11<sup>th</sup> 2015**

**Time: 1:00 PM**

**Place: MSOA Beach Club**

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

#### **Reports:**

- Minutes: Approval of 10/23/15
- Manager's/ Financial Report- (October 2015) Dan Brazzano/Steve Lieberman
- WWTP Report/Maintenance Report – Bill Clay
- Access Control Update-Dan Brazzano

#### **Dick Kirtley:**

- - WWTP fence
- - Bocce Ball and Tennis Courts
- - NE entry road and gate
- - Pine Straw
- - Western preserve fire mitigation
- - Eastern Preserve
- - Lakeside Littoral Zone
- - East Lake Littoral Zone
- - Gopher Turtle Nests
- President's Report – John Barber

#### **New Business:**

- Association Resolutions-Request for North Tract Membership - John Barber
- Update on LR5-JV Settlement – John Barber
- Biometrics Contract – Bill Clay
- Legacy Civil Engineers WWTP Proposal – John Barber

#### **Old Business:**

- Update on Sea Colony Owner Request-George Guiliano

#### **Bill Clay:**

- Beach Club Pool Deck Repair and Sealing
- Rec Center, Tennis Courts ,and Beach Club, Parking Lot Lights
- Beach Club Kitchen Project

#### **Other Business:**

#### **Adjournment:**

**Respectfully Submitted**

**Steve Lieberman Secretary/Treasurer**

