

MATANZAS SHORES OWNERS' ASSOCIATION, INC.
Notice of Special Board of Director's Meeting

Agenda

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

Date: Wednesday, November 14, 2018

Time: 11:00 AM – 12:00 PM

Place: Beach Club Clubhouse

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

Agenda

- Document completion of work on Perk Ponds 1 & 2
- Approval of Breaker's Electrical Estimate #4073 to convert Rec Center outdoor lighting to LED
 - Aim tennis court lights while lift is on property

Adjournment

Respectfully Submitted,
Yvette Gurick, PCAM
Association Manager