

MATANZAS SHORES OWNERS' ASSOCIATION, INC.
Notice of Board of Director's 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, January 25, 2019
Time: 1:00 PM
Place: Beach Club Clubhouse

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

Agenda

- Approval of Meeting Minutes 12/07/18, 12/13/18, 01/10/19
- Financials and Manager's Report - Yvette
- Reports
 1. WWTP – Karen
 2. Security Access – Dan
 - Bids on RFID System
 - The Gate Store
 - Watchdog
 - Bids from The Gate Store to repair gate posts and loop
 3. Landscape Maintenance – Karen
 - a. Tract C
 4. Maintenance – Karen
 - Skyline Detailed Roofing Bid for Drip Edge at Beach Club
 5. MRTA/Preservation Update - Lynn
 6. Amenities – Ron
- Old Business
 1. Richmond agreement - Karen
- New Business
 1. Website discussion: What does the Board want on the website
 2. Dunes Restoration Update
 - Discuss JC Marine to reconstruct end of SCIII walkover
 - Dune mats
 3. Solar Panels, Clarifier
 4. New Director Voting Rules
 5. Other

Adjournment

Respectfully Submitted,
Yvette Gurick CMCA, AMS, PCAM
Association Manager