

MATANZAS SHORES OWNERS' ASSOCIATION, INC.

Notice of Board of Director's Meeting

Agenda

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

Date: Thursday, December 14th 2017

Time: 1:00 PM

Place: MSOA Beach Club

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

Agenda:

- Meeting with Flagler County representatives to discuss the Bay Drive Park hook-up to the MSOA WWTP.

Adjournment:

Respectfully Submitted
Dan Brazzano LCAM, CMCA
Association Manager