

**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 March 23<sup>rd</sup>, 2018**

**Time: 1:00 PM**

**Place: MSOA Beach Club**

**Call to Order**

**Introduction of Surf Club II Board Designee**

**Establish a quorum**

**Proof of Notice**

**Reports:**

- 1. Minutes: Approval of 1/26/18**
- 2. Manager's/ Financial Report**

**Maintenance Report**

**Report and approvals:**

- 1. Beach Club bathroom proposal for A/C**
- 2. Beach Club proposal for new blinds**
- 3. Beach Club pool proposal for exterior tiles**
- 4. Bear Resistant Trash can proposal for Boat Club**
- 5. Rec Center proposal to replace parking stops**
- 6. Beach Club Pool bathroom estimates**

**WWTP report**

**Landscape Maintenance Report**

- 1. Proposal to trim PP1 trees**

**President's Report**

- 1. Surfview Update**
- 2. Dunes Restoration Project Update**

**New Business:**

- 1. Lakeside request for re-imbusement**

**Old Business:**

- 1. Kitchen Renovations**

**Other Business:**

- Community Input**
- Director's Input**

**Adjournment:**

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