

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, May 26th 2017

Time: 1:00 PM

Place: MSOA Beach Club

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

Reports:

- Change in the date of the Annual Owner's Meeting
- Minutes: Approval of 3/24/17
- Manager's/ Financial Report- Dan Brazzano
- Maintenance Report – John Moreno
- Sea Colony Letter to County WWTP - George
- WWTP report- John Moreno/Frank
- SCIII request for landscaping – Bill Strawn
- Landscape Maintenance – John Moreno
- Report on present and proposed projects
- Financial Reconciliation of projects - Dan
- President's Report – John Barber

Old Business:

- Lake Modification Update – John Barber
- Well Update – Dan/John M

New Business:

- Proposal for re-seal of pool deck
- Women's Club proposal for sound system
- Letter of Appreciation (Frank) - John Barber

- **Other Business:**

Adjournment:

Respectfully Submitted
Dan Brazzano LCAM, CMCA
Association Manager