

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 Owners' Association will meet on the following date, time and place.

Date: Wednesday, August 15th 2018
Time: 1:00 PM
Place: Surf Club II Multi-Purpose Room

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

Agenda

- Discussion regarding PP3 and precedence for conveyance in escrow
- Other (time permitting)
 - Bid for new well(s) PP1
 - Pumps for Sea Colony lift station

Adjournment

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