

# **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, January 27<sup>th</sup> 2017**

**Time: 1:00 PM**

**Place: MSOA Beach Club**

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

#### **Reports:**

- Appointment of Director and Election of a Secretary/Treasurer
- Minutes: Approval of 12/2/16
- Manager's/ Financial Report- Dan Brazzano
- Update on Maintenance & Hurricane Repairs- John Moreno
- Update on prescribed burn and mow – Dick Kirtley
- Update on Landscape efforts – John Moreno
- Access Control – Dan
- President's Report – John Barber

#### **Old Business:**

- Bathroom and Kitchen Renovation – John Barber
- Lake Modification – John Barber
  1. Cost Proposal
  2. Duval proposal
  3. Change in permit application
- Irrigation Update/ installation of wells – John M
- WWTP Update – Latest Report

#### **New Business:**

- Vote on Amendment to the Articles of Incorporation and the By-Laws – John Barber

#### **Other Business:**

#### **Adjournment:**

Respectfully Submitted  
Dan Brazzano LCAM, CMCA  
Association Manager

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### **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: Friday, January 27<sup>th</sup> 2017**

**Time: 12:00 PM**

**Place: MSOA Beach Club**

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

#### **Agenda:**

**Meeting with two potential Appointees to the Board from SCI**

#### **Adjournment:**

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