

MATANZAS SHORES OWNERS' ASSOCIATION, INC.
Notice of Special Board of Director's Meeting

Agenda

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

Date: Friday, April 12, 2019
Time: 1:00 PM
Place: Beach Club Clubhouse

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

Agenda

- Introductions of David Withnell & Joe Estrada
- Approval of Meeting Minutes 01/25/19 and 03/08/19
- Financials and Manager's Report – Joe Estrada

- Reports
 1. WWTP – Karen
 2. Bay Street Park Facilities – George
 3. WWTP Committee
 4. Landscape Maintenance – Karen
 5. Access Control Update – Dan
 6. Maintenance – Karen
 - a) Selection of Roofing Contractor & Approval of Bid
 - b) Approval of Proposal for Hazardous Waste Removal
 - c) Approval of Cleaning & Sealing of Deck Behind Beach Club
 7. Covenants, Conditions & Restrictions Update – Lynn
 8. Amenities – Ron
 - a) Tennis Court Fence Approval

- President's Report

Other Business

1. Peace Garden Committee – Ron
2. Proposed Law for Short Term Rentals - Ron
3. Requests for Documents - Karen

Adjournment

This notice was prepared in accordance with Florida Statute 720 and the documents governing the association. This notice has been posted on the association property not less than 48 hours in advance of the meeting.

Dated: April 8, 2018

Brit Masters, MSOA Management