

**MATANZAS SHORES OWNERS' ASSOCIATION, INC.**  
**Notice of Board of Director Meeting**  
**Agenda**

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

**Date:** Friday, November 13, 2020  
**Time:** 1:00 PM Following Parcel Representative Meeting  
**Place:** \*

All directors are invited to attend in person. Owners may attend in person per previously arranged reservations. Internet and phone in instructions: [www.matanzasshoesha.com](http://www.matanzasshoesha.com)

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

**Agenda**

- Acceptance of Surf Club 1 Director Resignation
- Acceptance of Surf Club 1 Director Designation
- Board Election of Secretary/Treasurer
- Approval of 09.25.20 Board Meeting Minutes Draft

**Reports**

- Manager's Financial Report
- WWTP
  - WWTP Report
  - Spending callout for Replacement motors
  - Approval for use of reserve funds to being second clarifier
  - Approval on PBM 2/2019 cost for second clarifier
- Maintenance
  - Maintenance Report
  - Stay-Hard Concrete Proposal for Sidewalks
  - Thibault Electric Proposal for Surge Protectors
  - Clearwater Recommendation for Carp
- Landscape
  - Landscape Report
  - Approval of cost to do survey of Beach Club/SC1 hedge area
- President's report
- Governing Documents
- Amenities Committee

**New Business**

- Surfview Development
- Fining Committee
- Beach Club Reservations
- Schedule for meeting to review of overdue fees and delays in recording of new addresses

**Adjournment**