

MATANZAS SHORES OWNERS' ASSOCIATION, INC.
Notice of Parcel Voting Representative Meeting
Agenda

Notice is given that the Parcel Voting Representatives of the Villages of Matanzas Shores will meet on the following date, time and place.

Date: Friday, June 5, 2020
Time: 1:00 PM
Place: Beach Club Clubhouse/Virtual Meeting

- Review Meeting Protocol – Karen Hegarty
- Roll Call to establish a quorum of the Parcel Presidents – Gyneen Goodwin
- Proof of Notice Acknowledged – Gyneen Goodwin
- Vote to accept the recommended changes to the MSOA Declarations of Covenants, Conditions and Restriction
- Taking of Vote Count and Results – Gyneen Goodwin
- Adjournment

MSOA Board Meeting will begin after the Parcel Voting Representative meeting is adjourned – that agenda will be distributed at least 48 hours in advance.

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, time and place.

Date: Friday, June 5, 2020
Time: 1:00 PM Following Parcel Representative Meeting
Place: Beach Club Clubhouse & Virtual

Board and Parcel Representatives may attend in person or virtually. We will ensure proper safe seating.

Due to CDC requirements to limit gathering sizes, the meeting is open to all owners virtually via phone or computer. See instructions below.

Instructions for using your phone:

Dial: 1-877-568-4106
Access Code: 857-243-493

Instructions for using your computer:

Click on this link or type into your address bar and press enter
<https://global.gotomeeting.com/join/857243493>

New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/857243493>

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

Agenda

- Approval of Board Meeting Minutes of Feb 28, 2020
- Financials and Manager's Reports- Gyneen
- Reports
 - Access Control – Karen
 - Maintenance – Karen
 - Guard Shack Refurbishment
 - Approvals on costs:
 - Beach Club Tankless Water Heater
 - Tennis Court Lights
 - Call out of any additional monies spent
 - Storm Water Drainage System - Lynn
 - Approvals on costs:
 - Storm Pipe Clean Out (2)

- “Washout” at North West Gate
 - Sea Level Measurement Devices for 3 Ponds
 - Call out of any additional monies spent (2)
 - Amenities – Ron
 - Approval of Resolution for new Amenities Modifications Committee
 - Kayak Use
 - WWTP – Karen
 - Call outs:
 - PTAC Unit and Concrete Building Repair
 - Pest Control Contract
 - Landscaping – Karen
 - Additional work at Tract C
 - Preservation Areas & Cutting – Deb
 - Vote Smoking Policy – Deb
 - Formalization of Amenity Use Rules – Karen
 - Hurricane Planning
 - President’s Update
- New Business
 - Official Records Access Policy
 - By-Laws
 - Other

Adjournment