

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 26 2018

Time: 1:00 PM

Place: MSOA Beach Club

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

Reports:

- **Minutes: Approval of 12/1/17 and 12/14/17**
- **Manager's/ Financial Report**
- **Kitchen Renovations**
Discussion and approval of kitchen renovations
- **Maintenance Report**
Approval of entrance replacement lights
Update on Beach Club roof
- **WWTP report**
Approval of fencing
Update on Smoke Testing
- **Landscape Maintenance Report**
Approval of tree removal estimate
- **President's Report**
 1. Update on Duval meeting
 2. Bay Drive Project Update
 3. Pool Bathroom
- **New Business:**
 1. Enforcement Process
 2. Pickleball

Other Business:

- Community Input
- Director's Input

Adjournment:

Respectfully Submitted
Dan Brazzano LCAM, CMCA
Association Manager