

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

Agenda

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

Date: Thursday, January 10, 2019

Time: 4:00 PM

Place: Beach Club Clubhouse

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

Agenda

1. Confirmation on approval of maintenance superintendent
2. Richmond Homes Agreement
3. Acceptance of perc pond costs
4. Other

Adjournment

Respectfully Submitted,
Yvette Gurick, PCAM
Association Manager