

**GOLDEN STRAND APARTMENTS INC.
BOARD OF DIRECTORS MEETING**

MEETING NOTICE

PLEASE TAKE NOTICE that the Board of Directors of Golden Strand Apartments, Inc. will meet on:

TUESDAY, FEBRUARY 23, 2010 at 10:00 A.M.

at 899 Woodbridge Drive, Venice, FL 34293

* * * * *

**GOLDEN STRAND APARTMENTS, INC.
BOARD OF DIRECTORS MEETING**

A G E N D A

1. CALL THE MEETING TO ORDER
2. CONFIRM THAT A QUORUM IS PRESENT & PROPER NOTICE GIVEN
3. APPROVE THE MINUTES FROM THE LAST BOARD MEETING
4. TREASURER'S REPORT
5. PRESIDENT'S REPORT
6. COMMITTEE REPORTS
 - A. Building and Grounds
 - B. Landscaping
 - C. Pool
 - D. Social
7. OLD BUSINESS
8. NEW BUSINESS
9. OWNERS COMMENTS
10. ADJOURNMENT