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:

THURSDAY, MARCH 25, 2010 at 10:00 A.M.

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
 - A. Laundry room doors repair
- 9. OWNERS COMMENTS
- 10. ADJOURNMENT