

GOLDEN STRAND APARTMENTS INC.
ANNUAL BOARD OF DIRECTORS MEETING
MEETING NOTICE

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

THURSDAY, JANUARY 20, 2011 AT 10:00 A.M.

AT THE DAVIS CENTRE, 899 WOODBRIDGE DRIVE, VENICE, FLORIDA
34293

GOLDEN STRAND APARTMENTS, INC.
ANNUAL BOARD OF DIRECTORS MEETING

JANUARY 20, 2011

A G E N D A

1. CALL THE MEETING TO ORDER
2. CONFIRM THAT A QUORUM IS PRESENT AND PROPER NOTICE GIVEN
3. APPROVE THE MINUTES FROM THE LAST ANNUAL BOARD MEETING
4. NEW BUSINESS:
 - A. ELECT SLATE OF OFFICERS
 - B. MISCELLANEOUS BUSINESS
5. ADJOURNMENT