

**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, FEBRUARY 17, 2011 at 2:00 P.M.**

**at 899 Woodbridge Drive, Venice, FL 34293**

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**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. Pool Service Contractor
  - B. Elevator Repairs
  - C. Lobby Directory
  - D. Awnings Replacement
9. OWNERS COMMENTS
10. ADJOURNMENT