

**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:

FRIDAY October 28, 2011 at 10:00 am - Noon

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. 2012 Budget Considerations
 - B. Pool furniture repair and additions
 - C. Awning Repair
 - D. Storage shed usage and layout needs
 - E. Potential projects for 2011-2012
 - F. Bulletin board usage by owners
9. OWNERS COMMENTS
10. ADJOURNMENT