

**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, November 15, 2011 from 2:00 – 4:00 pm

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
 - A. Pool furniture repair and additions update
 - B. Awning Repair update
 - C. Storage Shed update
 - D. Condominium Emergency Plan update
 - E. Lobby Bulletin Board update
8. NEW BUSINESS
 - A. 2012 Budget Approval
 - B. Potential projects for 2011-2012
9. OWNERS COMMENTS
10. ADJOURNMENT