

**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, October 16th from 2:00 – 3:30 pm**

**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 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. COMMITTEE REPORTS
  - A. Building and Grounds
  - B. Landscaping
  - C. Pool
  - D. Social
6. OLD BUSINESS
  - A. Brief Update on previous approved projects
    - Disaster Plan, Reserve Study
    - Entrance Sign
    - Pavement Sealing
    - Entrance Ramp and Curb
    - Elevator Controller Upgrade
    - Interior Stairwell and Carport Painting
7. NEW BUSINESS
  - A. Discussion and Outline 2013 Budget
  - B. Discuss, Approve, Schedule New Projects
    - Pool Extension and Sidewalk (Engineering & Design Work Done)
    - Granada Roof Replacement
    - Laundry Room Painting
    - Esplanade Dumpster Surround
    - Other
8. OWNERS COMMENTS
9. ADJOURNMENT