

**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 20, 2012 AT 2:00 P.M.

at the office of AMI, located at 899 Woodbridge Drive, Venice, Florida 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 MEETINGS
4. TREASURER'S REPORT
5. REPORTS OF OFFICERS AND COMMITTEES
6. OLD BUSINESS:
 - A. Granada Roof Update
 - B. Other potential projects
7. NEW BUSINESS
 - A. 2013 Budget Adoption
8. OWNERS COMMENTS
9. NEXT MEETING DATE
10. ADJOURNMENT