

**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, February 26 from 2:00 – 4:00 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. PRESIDENT'S REPORT
6. COMMITTEE REPORTS
 - A. Building and Grounds
 - B. Landscaping
 - C. Pool
 - D. Social
7. OLD BUSINESS
 - A. Pool Deck Extension and sidewalk
 - B. Elevator repairs C building
 - C. "C" building roof replacement update and closeout
 - D. Other
8. NEW BUSINESS
 - A. Discuss and Approve 2013 Projects including;
- Laundry room door repair
 - B. Renewal of insurance
 - C. Other
9. OWNERS COMMENTS
10. ADJOURNMENT