

**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, April 23rd  
from 1:30 p.m. to 3:00 p.m.**

**At 899 Woodbridge Drive, Venice, FL 34293**

\* \* \* \* \*

**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. Update on previous approved projects
    - Sidewalk and Pool Deck Extension
    - Laundry Room door repair
    - Laundry Room painting
8. NEW BUSINESS
  - Elevator Cab Refurbishing
9. OWNERS COMMENTS
10. ADJOURNMENT