

**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 22<sup>nd</sup> at 10:00 a.m.**

**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 APRIL 23, 2013 BOARD MEETING
4. ATLAS INSURANCE – TOM KOCHIS
5. TREASURER'S REPORT
6. PRESIDENT'S REPORT
  - A. Tara Hinze
7. MANAGER'S REPORT
8. COMMITTEE REPORTS
  - A. Building and Grounds
  - B. Landscaping
  - C. Pool
  - D. Social
9. OLD BUSINESS
  - A. Update on previous approved projects:
    - Sidewalk and Pool Deck Extension
    - Laundry Room door repair
    - Laundry Room painting
    - Elevator Cab Refurbishing
10. NEW BUSINESS
  - A. New Board Member
  - B. Unit #103 and #502 Architectural Request
  - C. Washing Machine Replacement
11. OWNERS COMMENTS
12. ADJOURNMENT