

**GOLDEN STRAND APARTMENTS INC.
SPECIAL BOARD OF DIRECTORS MEETING**

MEETING NOTICE

PLEASE TAKE NOTICE that the Board of Directors of Golden Strand Apartments, Inc. will meet on:

THURSDAY, October 31ST at 3:00 p.m.

At Golden Strand in the pool area, Venice, FL 34285

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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 PROPOSED 2014 BUDGET FOR MAILING TO OWNERS**
- 4. ADJOURNMENT**