

**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 19<sup>th</sup> at 11:00 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 OCTOBER 22, 2013 & OCTOBER 31, 2013 BOARD MEETING
5. TREASURER'S REPORT
6. PRESIDENT'S REPORT
7. MANAGER'S REPORT
8. COMMITTEE REPORTS
  - A. Building and Grounds
  - B. Landscaping
  - C. Pool
  - D. Social
9. OLD BUSINESS
10. NEW BUSINESS
  - A. Adopt 2014 Budget
11. OWNERS COMMENTS
12. ADJOURNMENT