

GOLDEN STRAND APARTMENTS, INC.

ORGANIZATIONAL BOARD OF DIRECTORS MEETING

DAVIS CENTRE, 899 WOODBRIDGE DRIVE, VENICE, FL 34293

JANUARY 21, 2014

(IMMEDIATELY FOLLOWING ANNUAL MEMBERS MEETING)

AGENDA

1. Call to Order by the President
2. Determination of a Quorum
3. Confirm that a Quorum is Present and Proper Notice Given
4. Reading and Approval of the Minutes of the Previous Organizational Board of Directors Meeting
5. Old Business
 - A) Update on building dumpster enclosure
6. New Business
 - A) Election of Officers
 - B) Miscellaneous
7. Adjournment