

**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, February 11<sup>th</sup> at 2:00 p.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 NOVEMBER 19, 2013 BOARD MEETING
5. TREASURER'S REPORT
6. MANAGER'S REPORT
7. COMMITTEE REPORTS
  - A. Building and Grounds
  - B. Landscaping
  - C. Pool
  - D. Social
8. OLD BUSINESS
9. NEW BUSINESS
  - A. City of Venice storm drain project
  - B. Repair broken pavement near tree
10. OWNERS COMMENTS
11. ADJOURNMENT