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:

Thursday, March 27th at 2:30 p.m.

At 899 Woodbridge Drive, Venice, FL 34293

GOLDEN STRAND APARTMENTS, INC. BOARD OF DIRECTORS MEETING <u>A G E N D A</u>

- 1. CALL MEETING TO ORDER
- 2. CONFIRM THAT A QUORUM IS PRESENT & PROPER NOTICE GIVEN
- 3. APPROVE THE MINUTES FROM THE FEBRUARY 11, 2014 BOARD MEETING
- 4. TREASURER'S REPORT
- 5. MANAGER'S REPORT
- 6. COMMITTEE REPORTS
 - A. Building and Grounds
 - B. Landscaping
 - C. Pool
 - D. Social
- 7. OLD BUSINESS
 - A. Cleaning Contractor
 - B. Parking for Two Vehicle Owners
- 8. NEW BUSINESS
 - A. Assign a new attorney for the Association
 - B. Condition of Connector Sidewalk at both Buildings
- 9. OWNERS COMMENTS
- 10. SET DATE OF NEXT MEETING
- 11. ADJOURNMENT