

**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:

Monday, May 12th at 2:30 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 APRIL 22, 2014 BOARD MEETING
4. TOM KOCHIS – INSURANCE POLICIES
4. PRESIDENT’S REPORT
5. TREASURER’S REPORT
6. MANAGER’S REPORT
7. COMMITTEE REPORTS
 - A. Buildings
 - B. Grounds/Landscaping
 - C. Pool
 - D. Social
8. OLD BUSINESS
 - A. Decision on New Attorney for Association
9. NEW BUSINESS
10. OWNERS COMMENTS
11. SET DATE OF NEXT MEETING
12. ADJOURNMENT