

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:

Wednesday, October 29th at 2:00 p.m.

At 899 Woodbridge Drive, Venice, FL 34293

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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 MAY 12, 2014 BOARD MEETING
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. Accounting Checklist
 - B. Decision on New Attorney for Association
9. NEW BUSINESS
 - A. 2015 Proposed Budget
 - B. Umbrellas for Pool
 - C. Sump Pump
 - D. Pool Refinishing
 - E. New Flag
 - F. Carport Gutters
 - G. Damage to Parking Lot
 - H. Letter to Owners Re: Parking Spaces
 - I. Esplanade 3rd Floor Washer & Dryer
 - J. Board of Director Terms Ending in January
10. OWNERS COMMENTS
11. SET DATE OF NEXT MEETING
12. ADJOURNMENT