

GOLDEN STRAND APARTMENTS, INC.

ANNUAL MEETING

JANUARY 13, 2015

10:00 A.M.

DAVIS CENTRE

AGENDA

- I. Annual Meeting of Owners
 - A. Calling meeting to order
 - B. Determining a quorum
 - Report those present in person and those by proxy
 - C. Proof of mailing of notice of Annual Meeting
 - Affidavit of mailing
 - D. Minutes of last Annual Meeting
 - Either read or motion to approve without reading
 - E. Reports
 - President's Report
 - Financial Report
 - Manager's Report
 - F. Old Business
 - G. New Business
 - Discussion and Vote on Carryover
 - Unit Owner's Comments
 - H. Adjournment

Organizational meeting of Board of Directors to follow