

# **GOLDEN STRAND APARTMENTS, INC.**

## **ORGANIZATIONAL BOARD OF DIRECTORS MEETING**

**DAVIS CENTRE, 899 WOODBRIDGE DRIVE, VENICE, FL 34293  
JANUARY 13, 2015**

**(IMMEDIATELY FOLLOWING ANNUAL MEMBERS MEETING)**

### **AGENDA**

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1. Call the Meeting to Order
2. Confirm that a Quorum is Present and Proper Notice Given
3. Reading and Approval of the Minutes of the Previous Organizational Board of Directors Meeting
4. Old Business
  - A) Miscellaneous
5. New Business
  - A) Election of Officers
  - B) Fire Alarm
  - C) Gardner Jim Quote
  - D) Miscellaneous
6. Adjournment