

**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, February 9th at 2:30 p.m.
At Golden Strand
716 Granada Avenue #504**

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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 NOVEMBER 21, 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
9. NEW BUSINESS
 - A. GS By-laws and Document Update
 - B. Elevator Service Room Oil Pan and Floor Cleanup
 - C. Hot Water Heater Inspection
 - D. Elevator Pump Replacement Decision/Schedule
 - E. Esplanade Exterior Leak Inspection/Fix
 - F. Exterior Exit Signage Replaced (3 Burned Out)
 - G. Pool Resurface Contract Decision/Schedule
 - H. File Cabinet Elimination – Shed
 - I. Shrub Replacement as Needed
 - J. Tree Trimming Over Carport
 - K. Dryer Vent Cleaning/Repair
 - L. Landscape Curbing Replacement
 - M. Laundry Room Door Repair/Paint
 - N. Exterior Light Replacement (Halls and Stairways)
 - O. List of Items for Handyman (Several of Above)
 - P. Telephone Directory
10. OWNERS COMMENTS
11. SET DATE OF NEXT MEETING
12. ADJOURNMENT