

**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:

Tuesday, October 13th at 3:30 p.m.

**At the AMI Davis Center
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 APRIL 14, 2015 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. Legal Document Review
9. NEW BUSINESS
 - A. Discussion and Approval of 2016 Budget for Mailing
 - B. 2016 Board Members
 - C. Approvals: Waterproofing Contractor's Quote – New Windows in Esplanade Building, New Pool Feeder, Irrigation Backflow, Approval of Flooring Underlayment, Kohlbecker's Flooring Request
 - D. Other Discussion Items: Pool Fence Lights, Fencing Around Pool Equipment
10. OWNERS COMMENTS
11. SET DATE OF NEXT MEETING
12. ADJOURNMENT