

**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, November 11th at 10:00 a.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 OCTOBER 13, 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. Post Light
9. NEW BUSINESS
 - A. Adopt 2016 Budget
 - B. Appointment of new Board Member
 - C. Painting of Light Fixtures
 - D. Solar Panel Pool-Heating Repair Bid
 - E. Exiting the Parking Lot
 - F. Traffic Problem
 - G. Leak Issues
 - H. Pool Renovation Issues
 - I. Irrigation System Status
10. OWNERS COMMENTS
11. SET DATE OF NEXT MEETING
12. ADJOURNMENT