

**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 1, 2016 at 2:30 p.m.

**At the Golden Strand pool
109 The Esplanade, 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. SCOTT QUEEN OF WEATHERPROOFING CONTRACTORS, NEW ISSUES, PROPOSALS & BILLING
4. ADJOURNMENT