

GOLDEN STRAND APARTMENTS, INC.

ORGANIZATIONAL BOARD OF DIRECTORS MEETING

**DAVIS CENTRE, 899 WOODBRIDGE DRIVE, VENICE, FL 34293
JANUARY 27, 2016**

(IMMEDIATELY FOLLOWING ANNUAL MEMBERS MEETING)

AGENDA

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) Miscellaneous
6. Adjournment