

**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 22, 2016 at 2:30p.m.

**At Golden Strand
716 Granada Avenue # 204, Venice, FL 34285**

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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 11, 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. Review legal documents
 - B. Status of the work on the Esplanade building
9. NEW BUSINESS
 - A. Landscaping Maintenance
 - B. Grounds/Lighting
 - C. Ratify Wenzel Electric quote – Update on re-inspection
 - D. Ratify Amundson's ARC request for new windows
 - E. Engineering Firms
 - F. Easement Issue
10. OWNERS COMMENTS
11. SET DATE OF NEXT MEETING
12. ADJOURNMENT