

**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, March 29, 2016 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 FEBRUARY 22, 2016 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
9. NEW BUSINESS
 - A. Ratify Contract with Karins Engineering
 - B. Closure of Back Property Line Landscape – Hazeltine Bid
 - C. Waterproofing Contractors Proposal
 - D. Ratify Amundson's ARC request for New Door
 - E. Discussion of Topics from Directors Seminar
10. OWNERS COMMENTS
11. SET DATE OF NEXT MEETING
12. ADJOURNMENT