

**NOTICE & AGENDA OF SPECIAL MEMBERS' MEETING OF
GOLDEN STRAND APARTMENTS, INC.**

Wednesday, April 27, 2016

At 10:00 a.m.

DAVIS CENTRE, 899 WOODBRIDGE DRIVE, VENICE, FL 34293

Agenda for Special Members' Meeting

1. Call to Order.
2. Calling of the Roll and Certifying of Proxies.
3. Determination of a Quorum.
4. Proof of Notice of Meeting or Waiver of Notice.
5. Approval of the Minutes from the last Special Members' Meeting, if any.
6. Discussion and Voting on the:
 - a) Amended and Restated Articles of Incorporation,
 - b) Amended and Restated Bylaws
 - c) Amended and Restated Declaration of Condominium.
7. Announcement and Results of the Votes.
8. Unfinished Business.
9. New Business.
10. Adjournment.