

**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:

Wednesday, October 26, 2016 at 3:00 PM

**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 APRIL 27, 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
 - A. Update on the Esplanade Building Project/Outlook for Granada Building
 - B. Update on Document Review Project
9. NEW BUSINESS
 - A. Approve Proposed 2017 Budget for Mailing to Owners
 - B. Measures to Prevent Vehicles from Parking on Grass to Esplanade Building
 - C. Floor Tile in Granada Building
 - D. Updating Information
 - E. Strangers Using Our Pool
 - F. Ratify Alliance Quotes for Backflow Repairs
 - G. Ratify Dryer Vent Cleaning Quote and Update
 - H. Ratify ARC Requests for 501, 503, and 504 Granada Kitchen Doors
 - I. Ratify ARC Request for 303 Esplanade Tile Floor
10. OWNERS COMMENTS
11. SET DATE OF NEXT MEETING
12. ADJOURNMENT