

**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, November 6, 2017 at 10:00 A.M.

Immediately Following the Budget Adoption Meeting

**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 OCTOBER 13, 2017 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. Special assessment letter to owners
 - B. Report from roofer re: Esplanade inspection. Esplanade repairs
 - C. Aluminum carport repair contract
 - D. Status of Contract to paint elevator room doors
9. NEW BUSINESS
 - A. Water intrusion Esplanade building
Waterproofing Contractors
 - B. Purchase of High Boy Lounge Chairs for Pool
 - C. Letter to All Owners Requesting Permission to Send to Them Notices and Other
Business Electronically only
10. OWNERS COMMENTS
11. SET DATE OF NEXT MEETING
12. ADJOURNMENT