

**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, November 15, 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 OCTOBER 26, 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. Report on Tile Repair of Granada First Floor Walkway
9. NEW BUSINESS
 - A. Approve/Adopt 2017 Budget
 - B. Discussion of Service Animals, Comfort/Emotional Support Pets
 - C. Rules Committee Discussion
 - D. Set Annual Meeting Date
10. OWNERS COMMENTS
11. SET DATE OF NEXT MEETING
12. ADJOURNMENT