

**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, JANUARY 25, 2017**  
*(Immediately following the Annual Members and Annual Board Meetings)*

**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 NOVEMBER 15, 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. Rules Committee Status Update
9. NEW BUSINESS
  - A. Approval of Purchase of five (5) Light Fixtures
  - B. Property Improvement and Restoration Matters
10. OWNERS COMMENTS
11. SET DATE OF NEXT MEETING
12. ADJOURNMENT