

**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:

Thursday, February 23, 2017 at 10:00 AM

**At the AMI Davis Center
899 Woodbridge Drive, Venice, FL 34293**

* * * * *

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 JANUARY 25, 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. Rules and Regulations Committee Discussion
9. NEW BUSINESS
 - A. The Electric Panel
 - B. Fulton Asphalt Proposal
 - C. Fire Alarm Systems Proposals
 - D. Sub-Committee formation
10. OWNERS COMMENTS
11. SET DATE OF NEXT MEETING
12. ADJOURNMENT