

**GOLDEN STRAND APARTMENTS INC.
BOARD OF DIRECTORS MEETING**

MEETING NOTICE

ALL OWNERS PLEASE TAKE NOTICE that the Board of Directors of Golden Strand Apartments, Inc. will meet on:

Thursday, April 27, 2017 at 10:00 AM

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

The Board will consider proposed Rules and Regulations (“Rules”) which more clearly state some key existing restrictions regarding ownership and use, and some new rules regarding use of common areas. A copy of the proposed Rules is available from AMI upon request by phone or email.

Owners may attend (as with all Board Meetings) or offer comments by email. Send all emails to Venice@amiwra.com. The Board will consider all comments and suggestions. If approved, a final copy of the Rules will be promptly mailed to all Owners.

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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 FEBRUARY 23, 2017 & MARCH 24, 2017 BOARD MEETINGS
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. Ratification of Felton Asphalt/ Resealing of Parking Lot
9. NEW BUSINESS
 - A. Consider proposed Rules and Regulations
 - B. Waterproofing Contractors Work at Esplanade 204 and 402
 - C. Replacement Windows/Building Codes
 - D. Flooring Underlayment Standards
10. OWNERS COMMENTS
11. SET DATE OF NEXT MEETING
12. ADJOURNMENT