

**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:

Friday, October 13, 2017 at 10:00 A.M.

**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 APRIL 27, 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. NEW BUSINESS
 - A. Choose Attorney of Record for Association
 - B. Discussion/Action on Storm Damage Repair
 - C. Discussion of Proposed Amendment of Condo Organizing Documents
 - D. 2018 Budget Proposal
9. OWNERS COMMENTS
10. SET DATE OF NEXT MEETING
11. ADJOURNMENT