

**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:

Monday, November 13, 2017 at 10:00 A.M.

**At Golden Strand Apartments, Inc
716 Granada Avenue #504C
Venice, FL 34285**

* * * * *

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 13, 2017, NOVEMBER 6, 2017 BOARD MEETING AND NOVEMBER 6, 2017 BUDGET MEETING
4. NEW BUSINESS
 - A. Establish Standards for Front Door Replacement
5. OWNERS COMMENTS
6. SET DATE OF NEXT MEETING
7. ADJOURNMENT