

GOLDEN STRAND APARTMENTS, INC.
ANNUAL MEETING
JANUARY 22, 2018
10:00 A.M.
DAVIS CENTRE
AGENDA

- I. Annual Meeting of Owners
 - A. Calling meeting to order
 - B. Determining a quorum
 - Report those present in person and those by proxy
 - C. Proof of mailing of notice of Annual Meeting
 - Affidavit of mailing
 - D. Minutes of the 2017 Annual Meeting
 - Either read or motion to approve without reading
 - E. Reports
 - President's Report
 - Treasurer's Report
 - Secretary's Report
 - Manager's Report
 - F. Old Business
 - G. New Business
 - Discussion and Vote on Carryover
 - Unit Owner's Comments
 - H. Adjournment

GOLDEN STRAND APARTMENTS, INC.
ORGANIZATIONAL BOARD OF DIRECTORS MEETING
JANUARY 22, 2018
(IMMEDIATELY FOLLOWING ANNUAL MEMBERS MEETING)

AGENDA

- 1. Call the Meeting to Order
- 2. Confirm that a Quorum is Present and Proper Notice Given
- 3. Reading and Approval of the Minutes of the Previous Organizational Board of Directors Meeting
- 4. Old Business
- 5. New Business
 - A) Election of Officers
 - B) Miscellaneous
- 6. Adjournment