

**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, January 22, 2018**

*(IMMEDIATELY FOLLOWING THE ORGANIZATIONAL BOARD OF DIRECTORS MEETING)*

**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 NOVEMBER 6, 2017 BOARD OF DIRECTORS MEETING AND THE BUDGET ADOPTION MEETING; AND THE NOVEMBER 13, 2017 BOARD OF DIRECTORS MEETING
4. OLD BUSINESS
  - A. Ratify resolutions proposed at Nov 13 meeting
  - B. Roof leaks in Esplanade building
  - C. Leaks in Esplanade building 03 stack
  - D. Carport insurance claim status
  - E. Pool equipment cover estimate
  - F. Miscellaneous
5. NEW BUSINESS
6. OWNERS COMMENTS
7. SET DATE OF NEXT MEETING
8. ADJOURNMENT