

**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, February 19, 2018 at 10:00 AM

**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 JANUARY 22, 2018 BOARD OF DIRECTORS MEETING
4. OLD BUSINESS
 - A. Esplanade roof leak report
 - B. Insurance on carport report
 - C. Next step in obtaining pool equipment cover
 - D. Alliance proposal
5. NEW BUSINESS
 - A. Window leak reported in 401 C
 - B. FEMA letter/flood insurance
 - C. Appoint fining committee
 - D. Discussion of fining situations
 - E. Consider solutions for the problem of late applications for sale/rentals
 - i. Late Fee
 - ii. Other Options
 - F. Painting of building hallways walls and ceilings. Rusting of ducts and chases.
6. OWNERS COMMENTS
7. SET DATE OF NEXT MEETING
8. ADJOURNMENT