

**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, March 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 FEBRUARY 19, 2018 BOARD OF DIRECTORS MEETING
4. COMMITTEE REPORTS
 - A. Buildings
 - B. Grounds/Landscaping
 - C. Pool
 - Pool equipment cover and Chlorine feeder
 - D. Social
5. OLD BUSINESS
 - A. Units 303 & 503 Water Leaks
 - B. Status of repair- Ehrenberg lanai window.
 - C. Hans garbage disposal removed
 - D. Status of Meeting- Mr. Stevens & Dir. Lipinski re: fire system
 - E. Carport replacement report
6. NEW BUSINESS
 - A. Engineering bid for painting of buildings
 - B. Discuss Late Sales and Rental Applications
7. OWNERS COMMENTS
8. SET DATE OF NEXT MEETING
9. ADJOURNMENT