

**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, April 23, 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 MARCH 19, 2018 BOARD OF DIRECTORS MEETING
4. PRESIDENTS'S REPORT
5. TREASURER'S REPORT
6. MANAGER'S REPORT
7. COMMITTEE REPORTS
  - A. Building Committee
    - Laundry room door repair
  - B. Grounds/Landscaping
  - C. Pool Committee
    - Feeder report
    - Pool grout
  - D. Social Committee
8. OLD BUSINESS
  - A. Report on #103 The Esplanade
9. NEW BUSINESS
  - A. Insurance Appraisal- Chapman Company
  - B. New Wind Mitigation report for Granada Roof
  - C. New reserve for pool heater replacement
  - D. Schedule new reserve study
  - E. Invite Insurance agent to fall board meeting to speak on our present coverage
10. OWNERS COMMENTS
11. SET DATE OF NEXT MEETING
12. ADJOURNMENT