

**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:

Thursday, August 9, 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 APRIL 23, 2018 BOARD OF DIRECTORS MEETING
4. PRESIDENTS'S REPORT
5. TREASURER'S REPORT
6. MANAGER'S REPORT
7. COMMITTEE REPORTS
 - A. Building Committee
 - B. Grounds/Landscaping
 - C. Pool Committee
 - D. Social Committee
8. OLD BUSINESS
9. NEW BUSINESS
 - A. Board Appointment to fill Paul Rigby's Unexpired Term
 - B. Approval of Drain Cleaning Bid
 - C. Discussion of Reserve Study Proposals
 - D. Comcast Contract Update
10. OWNERS COMMENTS
11. SET DATE OF NEXT MEETING
12. ADJOURNMENT