

**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, October 15, 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 AUGUST 9, 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
 - A. Drain cleaning
 - B. Approve purchase of.
 - i. Fire alarm panels and monitoring contract
 - ii. Pool equipment repairs/ replacement
 - iii. Fire stair lights, Esplanade Building
9. NEW BUSINESS
 - A. Discussion of excess insurance proceeds
 - B. Update on property damage by Absolute Aluminum and repairs in progress
 - C. Budget and Reserve discussion
 - i. Review and Discuss 2019 Budget
 - ii. Discuss Reserve Study
10. OWNERS COMMENTS
11. SET DATE OF NEXT MEETING
12. ADJOURNMENT