

**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:

Friday, October 26, 2018 at 11:00 AM

**At 716 Granada Ave. #504
Venice, FL 34285**

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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. NEW BUSINESS
 - A. Vote on Approval of Karins Engineering Group Letter of Agreement dated October 23, 2018 for the purpose of managing the specification, bid process and oversight of construction of a new roof on the Esplanade Building
4. ADJOURNMENT