

**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, February 18, 2019 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 JANUARY 14, 2019 BOARD ORGANIZATIONAL MEETING AND NOVEMBER 12, 2018 BOARD OF DIRECTORS MEETING
4. PRESIDENTS'S REPORT
5. TREASURER'S REPORT
6. MANAGER'S REPORT
7. COMMITTEE REPORTS
  1. Building Committee
  2. Grounds/Landscaping
  3. Pool Committee
  4. Social Committee
8. OLD BUSINESS
  1. Discussion of Segregated vs Pooled Reserve models
  2. Consideration of Roof replacement bids
  3. Guest Parking Violations
9. NEW BUSINESS
  1. Building surface restoration
    - a) Current issues
    - b) Waterproofing Contractors bid
    - c) Window leak 404/damage 304
    - d) 502C, 503C damage
  2. Appoint Building and Grounds Committee
  3. Date of next meeting with 14 days notice to members
10. OWNERS COMMENTS
11. SET DATE OF NEXT MEETING
12. ADJOURNMENT