

**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, March 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 FEBRUARY 18, 2019 AND FEBRUARY 25, 2019 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. Report on roof drain inspection
 2. Consideration of Approval of the Esplanade roof bid
 3. Painting and restoration bids
 4. Consider timing of special assessment meeting
9. NEW BUSINESS
 1. Pool Solar panel
 2. Rental of unit 102C
10. OWNERS COMMENTS
11. SET DATE OF NEXT MEETING
12. ADJOURNMENT