

Matanzas Shores Owners' Association, Inc.
Board of Directors Meeting

September 8, 2021

DATE: SEPTEMBER 10, 2021
PLACE: BEACH CLUB
TIME: 1:00 PM

AGENDA

1. Call to Order
2. Establish a Quorum
3. Proof of Notice
4. Approval of July 30, 2021, Meeting Minutes
5. Acceptance of Surf Club I Director Resignation
6. Acceptance of Surf Club I Director Designation for the Remaining 1 year of the SCI Director Term
7. Approval of MSOA and WWTP Budgets
8. Ratification of Atlantic Pipe Services Maintenance Proposal for MSOA Owned Swales
9. Adjournment