

THE STRAND MASTER PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING NOTICE

NOTICE is hereby given that a meeting of the Board of Directors will be held at the date, hour and place noted below:

DATE: November 21st, 2023
HOUR: 4 p.m.
PLACE: The Club at the Strand
5840 Strand Blvd. Naples, FL 34110

PLEASE NOTE: MEETING WILL BE OPEN TO ALL MEMBERS

Only the items on the agenda may be discussed.

Questions from the floor pertaining to an agenda item is limited to three minutes per person.

PURPOSE: The purpose of the meeting is to conduct such business as may properly come before the Board. Agenda is listed below:

AGENDA

1. Call to Order
2. Determination of Quorum
3. Proof of Notice
4. President's Welcome and Remarks
5. Approval of Previous Minutes- of October 17th 2023 Meeting
6. Treasurer's Report-Tom Guthrie
7. **Director and Committee Reports:**
 - a. Landscape Committee Update- Katy Wrede
 - b. Lakes and Wells Committee Update-Stewart Rappaport
 - c. Security Committee Update/Discussion Items-Tom Eggleston
8. **Unfinished Business:**
 - a) Safety and Beautification Update- Safety and Beautification Committee
 - b) New Board Member Discussion
 - c) Vesta Transition Update
 - d) Power Wash I-75 Wall Quote Reviews
9. **New Business:**
 - a) Landscaping Quote Review
 - b) Back Gate Repair
 - c) Ashford Lane Roadway depression
10. **Public Comment**
11. **Adjournment**