

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: January 16th, 2024  
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 December 19th, 2023
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) Landscape Quote Review and Approval
  - c) Ashford Lane Roadway depression
  - d) Back Gate Repair Update
  - e) Vesta Transition Update
  - f) Back Gate Repair
  - g) Tree Trimming Update-Katy Wrede
9. **New Business**
  - a) **Annual Meeting Schedule**
10. **Public Comment**
11. **Adjournment**