

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: June 18th 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 May 21st 2024 Board Minutes
6. Treasurer's Report-Susan Rogge
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
 - a. Safety and Beautification Committee will provide recommendation on next steps for Front Gate
 - b) Vesta Transition Update-Tom Ewert
 - c) Email Distribution List Update-Bob Polizzoto/Susan
 - d) Preserve Permit Update-Stewart Rappaport
 - e) Comcast Update-Tom Eggleston/Tom Kennedy
9. **New Business**
 - 1) Wedgewood Legal Fees
10. **Public Comment**
11. **Adjournment**

