

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: September 16th 2025
HOUR: 4 p.m.
PLACE: Trophy Club Club at the Strand

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 Board Meeting Minutes August 19th 2025
6. Treasurer's Report-Susan Rogge
7. **Director and Committee Reports:**
 - a. Landscape Committee Update- Susan Rogge and Stewart Rappaport
 - b. Lakes and Wells Committee Update-Stewart Rappaport
 - c. Security Committee Update/Discussion Items- Tom Eggleston
8. **Unfinished Business:**
 - a. Safety and Beautification Update- Susan Rogge and Stewart Rappaport
 - b. Back Gate Enhancement Project Committee Update
 - c. Solar Panels- Eden Compliance Update-Tom Ewert
 - d. Street Striping Project Update-Bob Polizzotto/Christopher Dorrill
 - e. Strand Blvd/Ana's Place Sidewalk Repair Tom Eggleston
 - f. Fountain at Front Entrance on Sabal 6 Update- Stewart Rappaport
 - g. Dillon Dog Incident Update-Tom Ewert
 - i. Eden Solar Panel Review and Discussion- Tom Ewert
9. **New Business**
 - a. Board member Resignation Acceptance
 - b. Back Gate Damages
10. **Public Comment**

11. Adjournment