

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 17th, 2025
HOUR: 4 p.m.
PLACE: Trophy Clubhouse
Trophy Drive

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 April 15th 2025
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-
8. **Unfinished Business:**
 - a. Safety and Beautification Update-
 - i. Safety and Beautification Committee will provide progress update
 - b. Back Gate Exit Start Date
 - c. Solar Panels Eden Timeline
 - d. Back Gate Landscape Improvement Approval
 - e. Back Gate Equipment Quote Review
 - f. Street Striping start date/implementation
9. **New Business**
10. **Public Comment**
11. **Adjournment**