

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: April 15th, 2025
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 Board Meeting Minutes March 18th, 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
 - `a) Surge Protector for Aerator Approval
 - c. Security Committee Update/Discussion Items-Tom Eggleston
 - d. Back Gate Committee Update
8. **Unfinished Business:**
 - a. Safety and Beautification Update- Committee Report
 - b. Back Gate Exit Landscape Improvement Update-Committee Report
 - c. Links Hedge Issue
 - d. Fencing Repair Update
 - e. Dog Incident Update
9. **New Business**
 - Car damage issue
 - Surge Protectors for Aerators
 - Commercial Palm Trees
 - Committee Volunteers
 - Back Gate Survey
 - Eden Solar Panels
10. **Public Comments**
11. **Adjournment**