

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: February 18th, 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 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 January 21st, 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/Discussion Items-Tom Eggleston
 - i. Checkpoint Update
8. **Unfinished Business:**
 - a. Safety and Beautification Update- Committee Report
 - b. Back Gate Exit Update-Committee Report
 - c. Annual Meeting Update
9. **New Business**
 - a) The Links Hedge Issue
 - b) Projects:
 - a. Street Striping
 - b. Back gate Improvements (Landscaping, Gates, and Authorized exiting)
 - c. Sidewalk repair/replacement.
 - d. Update reserve study.
 - e. Electric outlets on islands in commercial
10. **Public Comment**
11. **Adjournment**