



Strand Master 2025 Annual Meeting Agenda Packet

Date: March 27, 2025

Time: 6:00 PM

Place: The Club at the Strand
5840 Strand Blvd, Naples, FL 34110

Annual Meeting Agenda

1. Call to Order
2. Certify Quorum (30% = 322 in person or by proxy)
3. Approval of 2024 Annual Meeting Minutes from March 28, 2024
4. President's Remarks
5. Officers Report
 - a. Waiver of Audit
6. Old Business
7. New Business
8. Election of Board of Directors
9. Public Comment
10. Adjournment

An Organizational Meeting of the 2025 Board of Directors will be held immediately following the 2025 Annual Meeting with the sole purpose of appointing officers.

Organizational Meeting Agenda

1. Call to Order
2. Certify Quorum
3. Proof of Notice
4. Approval of 2024 Organizational Meeting Minutes
5. New Business
 - a. Organization of Directors
6. Adjournment



Strand Master 2024 Annual Meeting Minutes

Date: March 28, 2024

Time: 6:00 PM

Place: The Club at the Strand Ballroom

1. **Call to order:** The Annual Meeting was called to order at 6 PM by Tom Eggleston
2. **Determination of Quorum-**A quorum of Neighborhood Representatives determined. Board Members present were Tom Eggleston-President, Tom Ewert-Vice President, Tom Guthrie-Treasurer, Tom Kennedy-Secretary, Stewart Rappaport, Susan Rogge, Katy Wrede
3. **Proof of Notice-**Dorrill Management reported that the meeting notices had been posted as per Florida Statutes
4. **Approval of Meeting Minutes-** Approval of Special Neighborhood Representatives and Annual Meeting minutes of March 30th, 2023.
 - a. **Motion-**Motion to accept March 31st Neighborhood Representative Meeting Minutes
 - i. **Motion- Joe Domenico. Second Loretta McCartney**
 - b. **Motion-**Motion to accept March 30th, 2023 Minutes
 - i. **Motion Joe Domenico. Second Loretta McCartney**
5. **President's Remarks-** Tom Eggleston welcomed all attendees and thanked the Master Board Members for their efforts throughout 2023 and shared some of the accomplishments throughout the year; Examples were as follows:
 - a. Hired New Property Manager – Dorrrill Management Group
 - b. Work diligently to get financials up to date
 - c. Completed renovation of gatehouse for Front Gate Project
 - d. Lakes and Wells Littoral plants added
 - e. Landscape Contract renewed
 - f. Regular ongoing maintenance (Power Washing Streets, Preserve Maintenance, New Website created)
6. **Officers Reports-** No official officers reports
7. **Old Business-**No Reports
8. **New Business-**No Reports

9. **Election Results** (4 Seats Open)

- a. Tom Eggleston reported Election Results
 - i. Tom Eggleston – 1,044 Votes
 - ii. Tom Ewert – 1,044 Votes
 - iii. Bob Polizzotto – 579 Votes
 - iv. Tom Kennedy – 491 Votes
 - v. Tom Guthrie – 440 Votes

10. **Owners Comments**

- a. Michael Zubrow – How are golf carts from Tallis Park gaining entrance into the Strand? How many non-owners are members of the Club?
- b. Kerry Shaffer – A comment about how to tow cars in sub-Associations.
- c. Elena Mola – Thoughts on new guest pass system and how to tow if cars are not where they should be.

11. **Adjournment**

- a. **A motion to adjourn the Annual Meeting was made by Neil Dorrill and seconded by Loretta McCartney at 7:11 PM. All voted in favor and the meeting was adjourned.**

2024 Strand Master Organizational Meeting Minutes

- 1. **Call to Order:** The meeting was called to order by Tom Eggleston at 7:15 PM.
- 2. **Determination of Quorum:** Tom Eggleston, Tom Kennedy, Tom Ewert, Stewart Rappaport, Susan Rogge, Bob Pol and Tom Kennedy
- 3. **Approval of 2023 Organization Meeting Minutes**
 - a. **MOTION: Motion to accept 2023 Board Organizational meeting Minutes Motion: Tom Guthrie Second: Katy Wrede. All in favor. Minutes adopted.**
- 4. **Election of Officers:**
 - a. **MOTION: Motion to approve the following slate of officers Motion: Tom Guthrie Second: Bob Shultz All in favor. Motion passed unanimously.**
 - i. President- Tom Eggleston
 - ii. Vice-President- Tom Ewert
 - iii. Treasurer- Susan Rogge
 - iv. Secretary- Tom Kennedy
 - v. Director- Bob Polizzotto
 - vi. Director- Katy Wrede
 - vii. Director- Stewart Rappaport
- 5. **Adjournment:** Motion to adjourn from Tom Eggleston and seconded by Bob Polizzotto. All in favor. Motion passed unanimously. With no further business the meeting was adjourned at 7:25 pm