

STRAND MASTER ASSOCIATION
Naples, Florida

Minutes of the Special Meeting of the
Strand Master Association
Held on May 6, 2015

The Meeting of the Board Members of the Strand Master Association was held on Thursday May 6, 2015.

DIRECTORS PRESENT: Bob Polizzotto, President
Lisle Anderson, Vice President
Bob Bradley, Treasurer
Tony DeFeo, Director
Paul Rapp, Director
Sherri Dorrill, Secretary

DIRECTORS ABSENT:

ALSO PRESENT: Jim Farese, Cambridge Property Management

ALSO PRESENT: Voting Representatives from the sub associations

CALL TO ORDER

Noting that a quorum was present, the meeting was called to order at 2:30 p.m. by Bob Polizzotto.

PROOF OF NOTICE

Notice of the meeting was posted in accordance with Florida State Statutes.

The purpose of this meeting was to vote on Document revisions to clear up some ambiguity in VII Section 6, and XV Section 5.

Bob Polizzotto called the roll of the voting representatives.
VII Section 6 passed.
XV Section 5 passed, deleting the 2/3 requirement in favor of 67%.

Bob Bradley then addressed the Voting Reps and those present on the success of the Strand Scoop. He asked for any news or information from the sub association to be submitted to the paper.

ADJOURNMENT

With no further business to conduct, a motion was made by Bob Polizzotto to adjourn the meeting at 3:00 p.m. The motion was seconded Bob Bradley. All were in favor.

Respectfully submitted,

Jim Farese, C.A.M.
Cambridge Property Management