

STRAND MASTER ASSOCIATION
Naples, Florida

Minutes of the Special Meeting of the
Strand Master Association
Held on March 12, 2015

The Meeting of the Board Members of the Strand Master Association was held on Thursday March 12, 2015.

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

DIRECTORS ABSENT:

ALSO PRESENT: Jim Farese, Cambridge Property Management
Steve Adamczyk, Attorney for the Board

ALSO PRESENT: Voting Representatives from the sub associations

CALL TO ORDER

Noting that a quorum was present, the meeting was called to order at 3:30 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 discuss and review the proposed change and updates to the Strand Master Property Owners Association Declaration of Covenants and By Laws.

Mr. Adamczyk explained the Florida Statute changes that were encompassed into the new documents.

Bob Polizzotto reviewed each new change or addition to the documents.

The Floor was opened for questions and answers

Some revisions will be made to the documents and resent to the voting reps for the annual meeting vote.

ADJOURNMENT

With no further business to conduct, a motion was made by Bob Polizzotto to adjourn the meeting at 5:45 p.m. The motion was seconded Bob Bradley. All were in favor.

Respectfully submitted,

Jim Farese, C.A.M.