

**The Strand Master Property Owners Association, Inc**  
**Board of Directors Meeting Minutes**

The meeting was held on Tuesday, October 8<sup>th</sup>, 2019 at 4:00 p.m. at the Club at the Strand, 5840 Strand Blvd., Naples, FL 34110.

- 1. Call to Order:** The meeting was called to order at 4:04 p.m. by Susan Mulgrew.
- 2. Determination of Quorum:** A Quorum was available. Present were: Susan Mulgrew- President, Tom Guthrie – Treasurer, Ted Farah – Director, Tom Ewert – Vice President, and Victor Cintron – Vesta Property Services. Robert Schultz – Director, and Diane Parisi – Director attended by telephone
- 3. Minutes:** The minutes were waived until the regularly scheduled meeting on October 15<sup>th</sup>, 2019
- 4. New Business-**
  - Susan Mulgrew stated that the meeting’s sole purpose was to go over and approve the adjusted Paving Proposal and come to a consensus on the “Not to Exceed” amount with regards to striping the community. Susan Mulgrew then moved to approve the adjusted Paving Contract with AJAX Paving for \$470,435.75, with the understanding that the cost could increase depending on the amount of extra(if any) material that is used to complete the job. Tom Guthrie second the motion and a discussion ensued. During the discussion it was mentioned that the association’s attorney did review the contract and negotiated terms with AJAX Paving adding an addendum that went over insurance requirements, addressed an indemnification clause, and required use of the 20 foot paving machine when possible to reduce the number of creases in the roadway. It was then discussed that the repaving itself should be completed in within 8-10 days. Four days of milling, four days of paving barring weather delays. A vote was called and the motion passed unanimously. The discussion then moved to striping. Tom Ewert made a motion to approve the striping up to and not to exceed \$32,000. Ted Farah Second the motion and a discussion ensued about the roadways. It was discussed that the turn lanes would be painted along with reflective material at the bull-noses of each center island. Diane Parisi posed a question about possibly putting rumble strips on the edges of the cart path due to many reported near misses recently. After all the board members had a chance to weigh in a vote was taken and without opposition the motion passed unanimously.
- 5. Adjournment-** With no further business for discussion, the meeting was adjourned at 4:27pm. The next Board of Director’s meeting is scheduled for October 15<sup>th</sup>, 2019 at the Club.

Respectfully submitted,



Victor Cintron, AMS, CAM  
Portfolio Manager, SW Florida – Bonita Springs  
Vesta Property Services