

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

The meeting was held on Tuesday, November 19th, 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 4:02 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, Diane Parisi – Director(on telephone), Robert Shultz – Director, Katy Wrede – Director, and Victor Cintron – Vesta Property Services.
- 3. Minutes:** The minutes of the October 15th meeting were presented. Katy Wrede made a motion to accept the minutes as presented. Tom Ewert seconded the motion and the motion passed without opposition.
- 4. President’s Welcome and Remarks-** Susan Mulgrew started the meeting with some opening remarks and thanked the residents for the positive comments regarding the new paving.
- 5. Director’s and Committee Reports-**
 - Lakes Committee- Tom Guthrie discussed how the Lakes Committee met to go over their needs with regards to the 2020 Projects/Budget.
 - Landscaping- Katy Wrede discussed the landscaping projects. The center islands have received some attention with regards to improvements. It was also mentioned that the area by Sawgrass on the West side of the street will have some work done before the end of the year. Katy also answered questions from attendees.
- 6. Old Business-**
 - Paving Project- Susan Mulgrew discussed the paving project and stated that the loops and striping still had to be installed. Ajax was able to complete the road paving within a week. An attendee asked a question about the speed humps and it was stated that they were intentionally left off the project due to costs, damage to vehicles over time, and their inability to slow down traffic. It was also stated that there were a few areas that were identified in the final inspection that still needed attention.
 - Wall Update- Susan Mulgrew went over the finishing work that is still needed to get done on the wall before it is finally complete. An attendee asked about a financial report on wall spending, Tom Guthrie then stated that a financial report on the project was forthcoming.
- 7. New Business-**
 - Preserves- There was a brief discussion about the Notice of Violation that was received from SFWMD. Susan Mulgrew gave a brief history of events over the last year and the need to hire a new vendor for remediation work and regular

maintenance. Tom Ewert then moved to hire Woods and Wetlands to maintain the preserves. Bob Shultz seconded the motion and with no opposition the motion passed.

- Pressure Washing- There was a discussion about the roadways getting pressure washed. To date only one bid has been presented. The board then asked Victor to get a couple more proposals.
- 2020 Budget- After a brief discussion about the budget workshop that was held a couple weeks prior, Tom Ewert moved to approve the 2020 Budget at \$364 per unit per quarter, Katy Wrede seconded the motion and with no opposition the motion passed.

8. Adjournment- After all attendee's questions were answered and with no further business for discussion, the meeting was adjourned at 5:29pm.

Respectfully submitted,

A handwritten signature in black ink that reads "Victor Cintron". The signature is fluid and cursive, with a long horizontal stroke extending from the end of the name.

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