

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

The meeting was held on Wednesday, June 27<sup>th</sup>, 2019 at 3:00 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 3:04 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, Katy Wrede – Director, and Victor Cintron – Vesta Property Services. Robert Schultz – Director and Tom Ewert- Director were present by telephone.
- 3. Minutes:** The minutes of June 18<sup>th</sup> meeting were not presented or vote upon.
- 4. New Business-**
  - Susan Mulgrew stated that the sole purpose of the board meeting was to approve a vendor for the paving project. Tom Guthrie put together a spreadsheet for the board members comparing the three vendors; Collier Paving, Bonness, Inc., and Ajax Paving. Susan Mulgrew went over the RFP process and that the bids received were offering the same services or were “apples to apples”. After a discussion of the proposals, Tom Guthrie moved to engage Ajax Paving for the project and accept their proposal for \$449,675.76. Katy Wrede second the motion. A discussion ensued and the attendees were allowed to ask questions. Once all questions have been addressed, a vote was called, and the board agreed unanimously.
- 5. Adjournment-** With no further business for discussion, the meeting was adjourned at 3:40pm.

Respectfully submitted,



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