

The Strand Master Property Owners Association, Inc
2019 Annual Meeting Minutes

The meeting was held on Tuesday, March 26th, 2019 at 6:00 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 6:01 p.m. by Susan Mulgrew.

2. Determination of Quorum: A Quorum of All Neighborhood Representatives was present. Board Members present were: Susan Mulgrew- President, Katy Wrede – Secretary, Tom Guthrie – Treasurer, Diane Parisi– Director, Bob Polizzotto – Director, Tom Ewert – Director, and Victor Cintron – Vesta Property Services.

3. Minutes: The minutes of the prior Annual Meeting were accepted as presented.

4. Director’s and Committee Reports-

- Susan Mulgrew gave a “State of the Strand” President’s Report. She discussed the process the Board followed that led to building a new wall. She also thanked the Club for their help and cooperation in getting the wall project started.
- A new Landscape Company has been hired. Mainscape is now the community’s landscaper for the medians and common areas. The Medians and irrigation system will continue to be improved over the next year.
- Vesta Property Services was brought on board in early February to assist the board with managing the day to day operations of the Strand Master.
- Susan also discussed the Master Board Newsletter as an important tool to communicate with owners about upcoming projects, rules and regulations.
- Tom Guthrie then gave a Treasurer’s Report/ overview of the 2018 year. He went over each area of the budget and discussed the year- end income and expense report.
- Susan reviewed upcoming projects. Repaving of Strand Blvd. Lake improvement project. Entrance improvements. Adding new landscaping. Streetlights will be switched to LED’s. Need volunteers to create an Architectural Review Committee (ARC).

5. New Business-

- Susan thanked everyone for wearing RED to the county commissioners meeting to demonstrate opposition to the Allura Apartment project. Katy Wrede discussed the recent meeting and that she felt the zoning issue would be sent to Tallahassee after today’s vote.

6. Election Results- James Tanigawa read the election results; Susan Mulgrew, Tom Guthrie, Ted Farah, Robert Shultz, Tom Ewert, Diane Parisi, and Katy Wrede were elected to the board.

7. Owner Comments- There was a Q&A session with questions about the wall installation, Allura, the entrance bridge, insurance for the wall and the I-75 berm. Once questions were answered, meeting was adjourned.

Organizational Meeting

1. Call to Order- meeting was called to order by Susan Mulgrew at 7:01pm

A motion was made and seconded to have the following officers:

President- Susan Mulgrew
Vice-President- Tom Ewert
Treasurer- Tom Guthrie
Secretary- Katy Wrede
Director- Ted Farah
Director- Robert Shultz
Director- Diane Parisi

With no further business the meeting was adjourned at 7:03pm.

Respectfully submitted,

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