

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

The meeting was held on August 27th, 2020 at 4:00 p.m. via conference call. Meeting was open to all residents via conference call.

- 1. Call to Order:** The meeting was called to order at 4:03 p.m. by Susan Mulgrew.
- 2. Determination of Quorum:** A Quorum was present. Via conference call: Susan Mulgrew, President; Tom Ewert, Vice President; Tom Guthrie, Treasurer; Katy Wrede, Secretary; Diane Parisi, Director; Robert Schultz, Director; and Michaela Neumann- Vesta Property Services. Ted Farah was absent.
- 3. Proof of Notice of Meeting:** Susan Mulgrew stated that the meeting notice had been posted in accordance with Florida State Statutes.
- 4. Approval of Meeting Minutes:** Approval of May 19th and June 16th meeting minutes.

MOTION: Motion to accept the minutes as presented May 19th
Motion: Tom Guthrie Second: Diane Parisi
Motion passed unanimously

MOTION: Motion to accept the minutes as presented June 16th.
Motion: Tom Guthrie Second: Diane Parisi
Motion passed unanimously

5. New Business-

- Vote on Gatehouse Renovation – Contract totaling \$15,125:
MOTION: Motion to approve Gatehouse Renovation by Crown Roofing in the amount not to exceed \$15,125.
Motion: Katy Wrede Second: Bob Shultz
Motion passed unanimously

- Vote on fence line debris removal near Preserve #3 restroom/ school/ Anna's Place for \$4900 and fence replacement cost of \$6,250.
_ MOTION: Motion to approve debris removal in the amount of \$4,900 and fence replacement not to exceed\$ 6,250. Total cost not to exceed \$11,150
Motion: Katy Wrede Second: Tom Ewert
Motion passed unanimously

- Vote on hiring Reserve Study Contractor – This project was tabled until 2021 due to the fact that none of the three vendors contacted in June could provide completion of work product before January 2021 and there was significant variation in bids.

- Vote on approval of Mainscape Renewal Contract – 3% increase beginning September 1, 2020, increasing from \$186,521 to \$192,116 with a 2 year freeze on price and third year not to exceed 3% increase.

_ MOTION: Motion to approve Mainscape Renewal Contract with terms as stated.

Motion: Tom Ewert Second: Robert Shultz

Motion passed unanimously

- Election of Officers for 2020-21 - Officers usually elected at close of Annual Meeting. Since the Annual Meeting was canceled due to COVID, elections were not held. Recommended by Counsel that officers should be formally elected by Motion at the next possible Board meeting and such should be added to the Minutes.

_ MOTION: Motion made to re-elect the 2019-2020 slate of officers for 2020-2021.

Motion: Katy Wrede Second: Tom Ewert

Motion passed unanimously

6. Adjournment- After all attendee's questions were answered and with no further business for discussion, the meeting was adjourned at 4:58 pm.

Respectfully submitted,



Michaela Neumann, CAM