

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

The meeting was held at the Club on September 22th, 2020 at 4:00 p.m. The meeting was held for the purpose of updating all Board Members on projects to be completed or carried over. No decisions were made and no votes were taken.

- 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. In person: Susan Mulgrew, President; Tom Ewert, VP; Katy Wrede, Secretary; Ted Farah; Michaela Neuman, Vesta. Via Conference Call, Bob Schultz. Absent: Tom Guthrie, Treasurer; Diane Parisi.
- 3. Proof of Notice of Meeting:** Susan Mulgrew stated that the meeting notice had been posted in accordance with Florida State Statutes.
- 4. Review of progress on current projects, those projects still to be completed before year end, and any carryover projects into 2021.**
 - ***Power washing throughout the Strand Blvd***
 - ***Pruning the palms and hardwood trees***
 - ***Electric repair on public road from Immokalee and Main Gate Entrance***
 - ***Annual Flower installation***
 - ***New Plantings throughout Strand Blvd to include hedge line near Feather Sound, Wedgewood area.***
 - ***Preserve updates to remove plants encroaching preserve area and place signs between SFH.***
 - ***Security issues: creating a brochure for residents on new system, new stickers and readers to be installed, project to upgrade the back gate.***
 - ***Roofing project of the Guard House***
 - ***Comcast contract renewal coming up, considering other vendors such as Hotwire. Ted Farah will Chair, Tom Ewert, Richard Royal and Gail Ward have volunteered to serve on the committee.***
 - ***Documents Revisions in final review***
 - ***Mongo Cay lawsuit – no specific news***
 - ***Staking of Property Lines throughout the Strand – discussion on logistics and possible costs***
 - ***Board Elections – per Docs, could establish a nominating committee for 2021-2022 election***
 - ***Possibility of installing small amount of fencing to close up the drop off between Monument sign and bridge on Strand Blvd.***
 - ***Insurance policy renewal due in February, should begin to solicit bids now***

5. Adjourn- After all attendee's questions were answered and with no further business for discussion, the meeting was adjourned at 6:13 pm.
Respectfully submitted,

Michaela Neumann

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