

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

The meeting was held on March 02, 2020 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 4:17 p.m. by Susan Mulgrew.

2. Determination of Quorum: A Quorum was available. Via conference call: Susan Mulgrew- President, Present were: Robert Shultz - Director, Tom Guthrie – Treasurer, Ted Farah – Director, Tom Ewert – Vice President, and Michaela Neumann – Vesta Property Services. Diane Parisi was absent.

3. New Business-

- Meet with Association Attorney Regarding Legal Issues

Tom Ewert motioned to authorize an offer to refund Hurricane Irma Special Assessment Contribution of \$31,041, \$5,000 towards security upgrades requested by Mango Cay, contribution towards completing the cyclone chain link fence to secure the property, the amount of the deductible, provided that the deductible is not less than \$10,000, move the bulletin board and add Mango Cay to the Master Website. Total value of the offer estimated at \$60,000. Seconded by Robert Shultz. The motion passed unanimously.

4. Adjournment- With no further business for discussion, the meeting was adjourned at 5:39 pm.

Respectfully submitted,

Michaela Neumann

Michaela Neumann, CAM

Property Manager for The Strand Master Property Owners Association, Inc