

The Strand Master Property Owners Association, Inc
Draft Board of Directors Meeting Minutes
November 17th, 2020 immediately following the Budget Workshop Meeting

- 1. Call to Order:** The meeting was called to order at 4:40 p.m. by Susan Mulgrew.
- 2. Determination of Quorum:** A Quorum was available. In person: Susan Mulgrew- President, Ted Farah – Director, Tom Ewert – Vice President, Tom Guthrie – Treasurer, Katy Wrede – Director and Michaela Neumann– Vesta Property Services via conference call: Robert Shultz – Director Diane Parisi – Director 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 October 20th minutes.

MOTION: Motion to accept the minutes as presented October 20th.
Motion: Katy Wrede Second: Tom Ewert
Motion passed unanimously

5. Treasurer's Reports-

No report was presented

6. Director's and Committee Reports-

Landscaping Committee Report – Susan Mulgrew provided overview of the following:

- Enhancements of the first Median

MOTION: Motion to accept estimate to enhance the first Boulevard Median, cost \$12600, \$14093 including irrigation.

Motion: Tom Guthrie Second: Tom Ewert
Motion passed unanimously

Lake's Committee Report - Tom Guthrie provided overview of the following:

- Lakes Committee met in November, Lakes vendor contract to go out to bid.
- Aerator system to be installed at lake #10, present quotes in December
- **Security Committee report** – Ted Farah gave a security update on the following:
 - Reader replacement for transponder system -- this is being reviewed as an option and quotes are being obtained.
 - Working on obtaining a more accurate list on owners
 - Studying the back gate to find ways to keep gate from being hit often and prevent tailgating into the community
 - New Website will allow owners and their guests an easier access, manual will be provided.

9. Adjournment- After all attendee's questions were answered and with no further business for discussion, the meeting was adjourned at 5:41 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Michaela Neumann".

Michaela Neumann, CAM