

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

This meeting is reconvening of the March 30<sup>th</sup> 2021 organizational meeting which had to be recessed due to time constraints

The meeting was held on April 14<sup>th</sup>, 2021 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 4:01 p.m. by Susan Mulgrew.
- 3. Determination of Quorum:** A Quorum of Board Members were present: Susan Mulgrew, Tom Guthrie, Robert Shultz, Tom Ewert, Diane Parisi and Michaela Neumann representing Vesta Property Services.
- 2. Approval of Previous Meeting Minutes:** Approval of Board Organizational March 26,2019 minutes. Stand approved as read. Motion carried.

**3. New Business:**

- Discussion and Vote to Fill Director Vacancy

**MOTION: Motion to appoint Tom Eggleston to fill the vacant position for the remaining 2021/2022 year.**

**Motion: Tom Guthrie      Second: Susan Mulgrew**

**All in favor. Motion passed unanimously**

- Organization of Officers

**MOTION: Motion to approve the following slate of officers**

**Motion: Tom Guthrie      Second: Susan Mulgrew**

**All in favor. Motion passed unanimously.**

A motion was made and seconded to have the following officers: All in favor  
Motion passed

President- Tom Eggleston  
Vice-President- Tom Ewert  
Treasurer- Tom Guthrie  
Secretary- Diane Parisi  
Director- Susan Mulgrew  
Director- Robert Shultz  
Director- Tom Kennedy

With no further business the meeting was adjourned at 4:43pm.

Respectfully submitted,

Michaela Neumann, CAM  
Vesta Property Services