

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

The meeting was held on **November 16<sup>th</sup>, 2021 following immediately the Budget meeting.**

- 1. Call to Order:** The meeting was called to order at 4:16 p.m. by Tom Eggleston.
- 2. Determination of Quorum:** A Quorum was available. In person: Tom Eggleston- President, Susan Mulgrew – Director, Tom Guthrie – Treasurer, Tom Ewert – Vice President, Tom Kennedy – Director, Michaela Neumann– Vesta Property Services. absent: Diane Parisi – Secretary, Robert Schulz - Director
- 3. Proof of Notice of Meeting:** Michaela Neumann stated that the meeting notice had been posted in accordance with Florida State Statutes.
- 4. Presidents Welcome and Remarks:** Tom Eggleston welcomed owners
- 5. Approval of Meeting Minutes:** Approval of prior Board Meeting Minutes.

**MOTION: Motion to approve the October 20<sup>th</sup> meeting minutes presented**  
**Motion: Tom Eggleston Second: Susan Mulgrew**  
**Motion passed unanimously**

**6. Treasurer’s Reports-**

Tom Guthrie provided overview of November Financials

**7. Director’s and Committee Reports-**

**a. Landscape Committee:** Susan Mulgrew provided overview of upcoming landscape improvements on The Strand Blvd.

**b. Cable Committee:** Tom Kennedy provided overview of Comcast equipment install and its process

**c. Security Committee:** Tom Eggleston provided overview of front and backgate security.

**d. Document Revision Update-** Tom Ewert provided overview of the revisions and advised how questions and concerns can be answered and changes considerate for review.

**8. New Business:**

**a. Bylaw Timeline:** Tom Eggleston provided overview.

**b. Resident Contact Information:** Tom Eggleston provided overview.

**c. December Board Meeting:** Tom Eggleston announced that there will not be a Board meeting held in December.

- d. December Board Meeting:** Tom Eggleston announced that there will not be a Board meeting held in December.
- e. ARC Ana's Place pool cage and pool resurface Dilworth 6009 Ashford Lane**

**MOTION: Motion to approve Ana's Place Pool Cage ARC Dilworth 6009  
Motion: Tom Eggleston Second: Tom Guthrie  
Motion passed unanimously**

**e. Public comments:**

**10. Adjournment:**

After all attendee's questions were answered and with no further business for discussion, the meeting was adjourned at 5:28 pm.

Respectfully submitted,



Michaela Neumann, CAM