

THE STRAND MASTER PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING NOTICE
WORKSHOP

NOTICE is hereby given that a meeting of the Board of Directors will be held at the date, hour and place noted below:

DATE: May 13, 2021
HOUR: 4:00 p.m.
PLACE: The Club at the Strand
5840 Strand Blvd.
Naples, FL 34110

PURPOSE: This workshop is intended to review and discuss several open projects and discuss necessary action plans.

Only the items on the agenda may be discussed. The meeting agenda is included with this notice and listed below:

AGENDA

1. Call to Order
2. Determination of Quorum
3. Proof of Notice
4. New Business:
 - Landscape Proposals- Susan Mulgrew to provide update on Landscape proposals
 - Reserve Study- Tom Guthrie to discuss potential companies for Reserve Study
 - Comcast Contract- Tom Kennedy to provide email with current status of new Comcast Agreement
 - Wedgewood Paint Issue- Board to discuss next steps
 - Security Update- Board to discuss current status and assign individuals to lead this project
 - Onyx-Review of current status of lawsuit and next steps
 - Ashford Lane – Michaela to provide overview of Ashford Lane Sidewalk Problems.
 - Other Discussion Items
 - a. Invoice Approval
 - b. ARC Process
 - c. Newsletter
5. Adjournment

Michaela Neumann, CAM



Property Manager