

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

The meeting was held on **July 20th , 2021 at 4:00 p.m.**

- 1. Call to Order:** The meeting was called to order at 4:00 p.m. by Tom Eggleston.
- 2. Determination of Quorum:** A Quorum was available. In person: Tom Eggleston- President, Tom Ewert – Vice President, Susan Mulgrew – Director, Robert Shultz – Director, via conference call, Diane Parisi - Secretary, Tom Guthrie – Treasurer – absent, Tom Kennedy – Director – absent and Michaela Neumann– Vesta Property Services.
- 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. Tom Ewert was thanked for his work on the litigation and Susan for her time at the Landscape projects, tom guthrie for his dedication on lakes and Financials all others were thanked.
- 5. Approval of Meeting Minutes:** Approval of Board Meeting work shop June 15th Board meeting minutes. Stand approved as read.

MOTION: Motion to accept the minutes as presented June 15th
Motion: Diane Parisi Second: Tom Ewert

6. Treasurer's Reports-

- Tom Ewert provided overview of June Financials, the report will be posted on the website.

MOTION: Motion to accept the June Financials
Motion: Tom Eggleston Parisi Second: Tom Ewert

7. Director's and Committee Reports-

Landscape Committee:

- Susan Mulgrew provided overview:
- Unhealthy plants are being removed and replaced throughout the community
- Commercial Area was trimmed up
- 3 island by clubhouse before and after are being looked at for enhancements
- Numbers will placed on all 20 islands throughout the community
- Mulch shortage was found, vendor is getting lined up to ensure it will be available to the community.
- OPI will meet with project committee to review plans, 28th of July is the next meeting

• **Comcast Committee:**

- Tom Eggleston provided overview
- All addresses were provided to Comcast, drops will have to be looked at.
- Contract to be signed by and of 2021

- **Feathersound Quarterly Payment:**
 - Has been paid in full
- **Mowing schedule on Ashford Lane:**
 - Has its own contract, different sod and poor drainage in this area.
 - Ashford Lane should be mowed when needed and billed as such.
- **Public comments:**
 - Bylaws: is there a resolution to the revision. Not many comments were provided until the very end and comments from owners were answered by Tom Ewert and Susan Mulgrew and revisions will be looked at to change.
 - Revisions will be presented this fall at a meeting for all owners.
2/3 of
 - Fence issue by Carlton Lakes were looked at with Code Enforcement officer Patterson on Monday, July 19th. Russ Carter Fencing will provide estimate for repair.
 - Ashford Lane by Bathrooms will have to be looked at as well.

Next meeting will be announced.

9. Adjournment:

After all attendee's questions were answered and with no further business for discussion, the meeting was adjourned at 5:13 pm.

Respectfully submitted,



Michaela Neumann, CAM