

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

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

DATE: August 17, 2021
HOUR: 4 p.m.
PLACE: The Club at the Strand
5840 Strand Blvd. Naples, FL 34110

PLEASE NOTE: MEETING WILL BE OPEN TO ALL MEMBERS

Only the items on the agenda may be discussed.

Questions from the floor pertaining to an agenda item is limited to three minutes per person.

Owners are encouraged wearing masks and social distance

PURPOSE: The purpose of the meeting is to conduct such business as may properly come before the Board. Agenda is listed below:

AGENDA

1. Call to Order
2. Determination of Quorum
3. Proof of Notice
4. President's Welcome and Remarks
5. Approval of Previous Meeting Minutes- July 20th 2021 Board Meeting
6. Treasurer's Report
7. Director and Committee Reports:
 - Landscape Committee
 - Cable Committee
 - Security Committee
8. Old Business;
 - a. Reserve Study and Lake Assessment Update
 - b. Fence Proposal and Timeline
9. New Business:
 - a. Insurance Workshop Scheduling
 - b. Gatehouse Bonus Discussion
10. Public Comments
11. Adjournment

Michaela Neumann, CAM
Vesta Property Services