

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: February 16, 2021  
HOUR: 4 p.m.  
PLACE: The Club at the Strand  
5840 Strand Blvd. Naples, FL 34110

PLEASE NOTE DUE TO COVID CONCERNS, MEETING WILL BE OPEN AT THE CLUB TO PRESIDENTS AND NEIGHBORHOOD REPS ONLY- OWNERS MAY EMAIL QUESTIONS TO THE BOARD VIA PM MICHAELA NEUMANN mneumann@vestapropertyservices.com OR CALL IN VIA THIS NUMBER AND CODE.

Conference Call: **1-866-244-8528** Code: **349769**

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- January 14 and January 19 Board Meetings
6. Treasurer's Reports
7. Director and Committee Reports:
  - Lake Committee
  - Security Committee - Report and Vote on Back Gate Options and changes
  - Cable Committee

8. Old Business:

- Request for approval of Paint Colors for Wedgewood, Clubside, Trophy Club and Pinnacle
- Mango Lawsuit
- Distribution of new Documents to Presidents and NR's
- ARC approvals
  - Miller Pool install 6013 Ashford Lane
- Public Comments
- **Annual Meeting** - Date is TUESDAY, MARCH 30. Intent to Run and Information Forms are posted on the website. Deadlines are Feb. 18 and 23. Undecided as yet if meeting size will be limited.

Michaela Neumann, CAM

*Michaela Neumann*

Property Manager