

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: January 19, 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 – summary of summer projects
5. Approval of Previous Meeting Minutes- November 17th Budget Workshop and Board Meeting
6. Treasurer's Reports
7. Director and Committee Reports:
 - Lake Committee
 - Landscape Committee
 - Security Committee- Update on POSSIBLE changes to Back under consideration

- Documents Committee - Electronic distribution of new Declaration, By-laws and Articles to Neighborhood Representatives for their review, posting on website
- Comcast Committee - Researching options at this time, no decisions made

8. Old Business:

- Preserves Remediation - update on Signage
- Repair of Sealcoat spill in front of Eden - now a legal matter
- Request for Board Opinion on Suitability of New Metal Roof for Clubside - tabled from November meeting - new information
- Improved appearance of I-75 Berm
- Mango Lawsuit - Legal and Confidential meeting held with Board and Attorney posted for January 14
- ARC approvals
 - Pinnacle color change of buildings
 - Generator 6021 Ashford Lane
- Public Comments
- Annual Meeting and Elections to be held on March 30 at the Club- Meeting format undecided at this time due to COVID. For those seeking to run for the Board, Intent to Run Forms must be filed with Vesta no later than February 18. Biographies Due to Vesta no later than February 23. Any questions, please email Michaela at Vesta. We hope to be able to have an "open" Annual Meeting this year but plans for owner attendance at Board Meetings and the Annual Meeting are not final at this time.

Michaela Neumann, CAM

Michaela Neumann

Property Manager