

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: March 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- February 16<sup>th</sup>. Board Meeting
6. Treasurer's Reports
7. Director and Committee Reports:
  - Lake Committee - Approval of New Lakes Vendor
  - Landscape Committee
  - Security Committee
  - Cable Committee - Update on the Back Gate/New Equipment

8. New Business:

- Approval of Audit contract
- Update on Roadway Spill
- Update on Document Revisions
- ARC approvals

- Berlinghieri Pool cage replacement 5937 Ashford Lane

- Public Comments

9. Adjournment

Michaela Neumann, CAM

A handwritten signature in cursive script that reads "Michaela Neumann".

Property Manager