

**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: November 16, 2021
HOUR: following immediately after the Budget meeting
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- October 19th , 2021 Board Meeting
6. Treasurer's Report
7. Director and Committee Reports:
 - a. Landscape Committee Update- Susan Mulgrew
 - b. Cable Committee Update-Tom Kennedy
 - c. Security Committee-Tom Eggleston
 - d. Lake Committee Action Plan Update- Tom Guthrie
 - e. Bylaws Update: Tom Ewert
8. New Business
 - a. Bylaws Timeline
 - b. Traffic Issues
 - c. Resident Contact Information
 - d. December Board Meeting
 - e. ARC Ana's Place pool cage and pool resurface Dilworth 6009 Ashford Lane
9. Public Comments
10. Adjournment

Michaela Neumann, CAM