

**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: October 19, 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- September 21st, 2021 Board Meeting
6. Treasurer's Report
 - a. 2022 Budget Schedule
 - i. October 27 Strand Master Budget Community Workshop
 - ii. November 16 Strand Master Budget Approval
7. Director and Committee Reports:
 - a. Landscape Committee Update- Susan Mulgrew
 - b. Cable Committee Update-Tom Kennedy
 - c. Security Committee-Tom Eggleston
 - d. Change of Attorney update- Tom Ewert
 - e. Schedule for Removal of Trees in Preserve Area and on Amberwood- Michaela Neumann
 - f. Lake Committee Action Plan- Tom Guthrie
8. New Business
 - a. Bylaws Update and Proposed Timeline
 - b. 3rd Party Payment Restrictions.
9. Public Comments
10. Adjournment

Michaela Neumann, CAM