

**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: September 21, 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- August 17th 2021 Board Meeting
6. Treasurer's Report
 - a. **2022 Budget Schedule**
 - i. September 27 Strand Master Board Distribution
 - ii. October 4 Neighborhood President Distribution
 - iii. October 8 Homeowner Distribution
 - iv. October 27 Strand Master Budget Community Workshop (Community Presidents and Treasurer's Only)
 - v. November 16 Strand Master Budget Approval (November BOD Meeting)
7. **Director and Committee Reports:**
 - a. Landscape Committee Update- Susan Mulgrew
 - b. Cable Committee Update-Tom Kennedy
 - c. Security Committee-Tom Eggleston
 - d. Reserve Study and Lake Assessment Update- Tom Guthrie
 - e. Fence Proposals and Timeline
8. **New Business**
 - a. ARC- Feather Sound Painting
 - b. Change of Attorney Discussion
 - c. Removal of Trees in Preserve Area and on Amberwood
 - d. Updated Bylaws Update and Implementation Plan

1) Public Comments

2) Adjournment

Michaela Neumann, CAM