

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: April 19, 2022
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.

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- Board Meeting minutes March 15th, 2022
6. Treasurer's Report
7. **Director and Committee Reports:**
 - a. Landscape Committee Update- Susan Mulgrew
 - b. Lakes Committee -Tom Guthrie
 - c. Security Committee-Tom Eggleston
8. **New Business**
 - a. Grande Reserve Roof Replacement Tile Review and Approval
 - b. Bylaws Update and Director Term Discussion
 - c. Possible Project Discussions
9. **Public Comments**
10. **Adjournment**

Michaela Neumann, CAM