

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: February 15, 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.**

**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- January 18th, 2022 Board Meeting
6. Treasurer's Report
7. **Director and Committee Reports:**
  - a. Landscape Committee Update - Susan Mulgrew
  - b. Lakes Committee Update - Tom Guthrie
  - c. Cable Committee Update -Tom Kennedy
  - d. Security Committee - Tom Eggleston
  - e. Document Revision Update and Proposed Timeline for Approvals - Tom Ewert
8. **New Business**
  - a. Power Washing Quote Review and Approval
  - b. Janitorial Services for Gatehouse Discussion and Approval
  - c. Annual Meeting Schedule Update
  - d. Google Maps Update for directions to the Strand
9. **Public Comments**
10. **Adjournment**

Michaela Neumann, CAM