

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: June 21, 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- May 17, 2022
6. Treasurer's Report
7. **Director and Committee Reports:**
  - a. Landscape Committee Update- Susan Mulgrew/Tom Eggleston
  - b. Lakes Committee Update-Tom Guthrie
  - c. Security Committee-Tom Eggleston
8. **Unfinished Business:**
  - a. Street Markings- Tom Eggleston
  - b. Preserve Signage Update- Tom Guthrie and Tom Ewert
  - c. Well Timers
  - d. Front Gate Project
  - e. Violation Hearing
9. **New Business:**
  - a. Board Member Resignation
  - b. Carlton Lake Fence Quote
10. **Public Comments**
11. **Adjournment**

Michaela Neumann, CAM  
*Property Manager for The Strand Master Association*