

MEMORANDUM

Date: February 29, 2012
To: Strand Neighborhood Representatives
From: Jim Farese

Re: The Strand Master Property Owners Assoc. Annual Meeting

Enclosed you will find the *Second Notice* for the above referenced meeting.

Please submit a proxy to establish your neighborhood representative even if you plan on attending the annual meeting on March 19, 2012.

If you, upon review of the attached, have any questions or concerns, please do not hesitate to contact me at 239.249.7000.

SECOND NOTICE

ANNUAL MEETING OF THE MEMBERS
OF
THE STRAND MASTER PROPERTY OWNERS
ASSOCIATION, INC.

In accordance with the Bylaws of the Association and Section 720.306(5), Florida Statutes, you are hereby notified that the *Annual Election & Members Meeting* for the Association will be held at the following date, time and location.

Monday, March 19, 2012

6:00 pm

The Club at The Strand

5840 Strand Boulevard

Naples, Florida

THE STRAND MASTER PROPERTY OWNERS ASSOCIATION

SECOND NOTICE ANNUAL MEETING MARCH 19, 2012

Agenda

Monday, March 19, 2012, 6:00 P.M.
The Club at The Strand, 5840 Strand Boulevard

Note: Requests to address the Board on subjects, which are not on today's agenda, will be accommodated under "Public Comments" and submitted in writing prior to the meeting.

- Certifying Quorum-Call to Order
- Proof of Notice of Meeting
- Approval of Minutes
- Officer's Report
- Old Business
- New Business
- Elect Board of Directors
- Public Comments
- Adjournment

Fifty one percent (51%) of all Association Members (a "quorum") must be present, in person or by proxy, at the meeting in order for the business to be conducted. It is **VERY IMPORTANT** that you either attend or provide a limited proxy in order to conduct business at this Annual Meeting.

THE ORGANIZATIONAL MEETING OF THE 2012 BOARD OF DIRECTORS will be held immediately following the Annual Meeting. As of today, six homeowners ran for seven vacancies on the Board of Directors. At this time there will be no need for an election. However, under Florida Statutes, 720.306(9); Homeowner associations are also required to take self nominations from the floor to fill the vacant positions for the Board of Directors.

GENERAL/LIMITED PROXY FORM

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned Neighborhood Representative, representing _____ Association at The Strand hereby appoint(s) the Secretary of The Strand Master Property Owners Association (the "Master Association") as nominee and proxy with powers of substitution for and in the name and place of the undersigned to appear, represent, and cast votes only as the undersigned specifically instructs in reference to the following matters to come before the Master Association at the Annual Meeting to be held on March 19, 2012, at 6:00 p.m., at The Club at The Strand, 5840 Strand Blvd., Naples, FL 34110. This proxy shall be used by the proxy holder for the purpose of establishing a quorum.

General Powers

___ I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting.

Limited Powers

___ I hereby authorize and instruct my proxy to use his or her best judgment in nominating candidates and voting for members of the Board of Directors at the meeting.

The undersigned ratify and confirm any and all acts and things that the proxy may do or cause to be done in the premises, whether at the meeting referred to above or at any change, adjournment, or continuation of it, and revoke all prior proxies previously executed.

NEIGHBORHOOD REPRESENTATIVE

Neighborhood: _____
Neighborhood Representative: _____
Signature: _____
Number of Votes Represented: _____
Date: _____

SUBSTITUTION OF PROXY

The undersigned, appointed as proxy above, does hereby designate _____ to substitute for me in the proxy set forth above.

DATED: _____

PROXY HOLDER

(In no event shall this proxy be valid for a period longer than 90 days after the date of the first meeting for which it was given.)

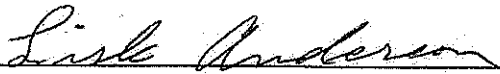
**NOTICE OF INTENT TO BE
A CANDIDATE FOR THE 2012
STRAND MASTER PROPERTY HOME OWNERS
ASSOCIATION, INC.**

I, Lisle Anderson, hereby place my name in nomination as a candidate for the Strand Master Property Owners Association, Inc. Board.

I have enclosed a 1(one) page biography about myself. I understand that I am responsible for the accuracy of the information contained in the Information Statement.

Please print or type your name and address beneath your signature.

Date: January 17, 2012



Sign name above

Lisle Anderson

Print name above

5876 Threee Iron Dr, Unit 602

Address

Naples, Fl

City, State

239-206-3163

Phone

Lisle Anderson

My wife, Mary, and I have been part of the Strand community since 2002. We both love living at the Strand and want to work to maintain and improve the quality of life for all residents. I currently serve as Vice President of Clubside and Vice President of the Master Association Board of Directors.

Residents tell me that two of their top priorities are the Safety and the Security of our community. If elected to a new term, I will continue to work on your priorities to maintain and improve our wonderful Strand community.

Experience

1985-2007	EDS	Troy, MI.
Global Program Director for EDS Security projects Division Manager of engineering and manufacturing		
1965-1985	General Motors	Warren, MI.
Global manager of Engineering System Implementation		

EDUCATION

M.S. in Mathematics from Wayne State University
B.S. in Mathematics from Western Michigan University

Continuing Education

- 2 years creating Leading Learning Communities.
- Thunderbird International Education Forum
- 3 EFI Executive Forums
- Chairman of nonprofit National Computer Graphics Association Conference with over 37,000 attendees at the Anaheim Convention Center.

Professional Memberships

- Served for 3 years as a member of the National Computer Graphics Association National Board of Directors.
- Certified Project Management Professional by PMI
- Certified CISSP Professional
- ITIL Manager Certified
- President, National Computer Graphics Association, Michigan Chapter
- Served on the Board of Directors of the Automotive Industry Action Group for 4 years and was on the Strategic Planning Committee.
- Member Clubside Board of Directors for 3 years, currently Vice President
- Member Strand Master Association Board of Directors for 3 years.

**NOTICE OF INTENT TO BE
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STRAND MASTER PROPERTY HOME OWNERS
ASSOCIATION, INC.**

I, Anthony DeFeo, MD hereby place my name in nomination as a candidate for the Strand Master Property Owners Association, Inc. Board.

I have enclosed a 1 page biography about myself. I understand that I am responsible for the accuracy of the information contained in the Information Statement.

Please print or type your name and address beneath your signature.

Date: 1/12/2012

Anthony P. DeFeo, MD

Sign name/above

ANTHONY P. DeFeo, M.D.

Print name above

5799 Pearsimon Way

Address

Aples, FL 34110

City, State

239-514-7388

Phone

ANTHONY P. DEFeo, M.D.

My wife and I have been residents of The Strand since 1999 when we purchased our home in Sawgrass. I have served as President of the Sawgrass HOA since 2002 and have been elected to the Master Property Owners' Association Board, serving as Vice President since turnover. I hope to continue to bring continuity, experience and fiscal responsibility to the Master Association if reelected in March. I believe that we are at a critical time for our community as we face significant fiscal and legal challenges to the continued well-being of our homes and lifestyle here at The Strand. If reelected, I will continue to represent all the members of our community in a fair and equitable manner.

- Professor of Surgery, Boston University School of Medicine
- Vice President of The Strand Master Property Owner's Association, 2002 – Present
- The Strand Presidents' Council, 2002 – present
- President of Sawgrass at The Strand HOA, 2002 – present
- President of The Strand Club Negotiating Committee, 2004 – 2005
- Immediate Past President and Chairman, Board of Trustees, National Kidney Foundation of Florida, 1999 – present
- Surgical (vascular) Consultant – Terumo Cardiovascular International

**NOTICE OF INTENT TO BE
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STRAND MASTER PROPERTY HOME OWNERS
ASSOCIATION, INC.**

I, Pamela A Lafayette, hereby place my name in nomination as a candidate for the Strand Master Property Owners Association, Inc. Board.

I have enclosed a 1(one) page biography about myself. I understand that I am responsible for the accuracy of the information contained in the Information Statement.

Please print or type your name and address beneath your signature.

Date: 2/8/12

Pamela A Lafayette
Sign name above

Pamela A. Lafayette
Print name above

5953 Amberwood Dr
Address

Naples, FL 34110
City, State

239-514-2123
Phone

PAMELA A. LAFAYETTE

Pamela A Lafayette, a retired business owner from Vermont, currently resides in a single family home at the Strand in Naples Florida. Pam spent 34 years working for a family construction business specializing in the installation of highway guard rails, fence, bridge rail, signs and overhead sign structures .Originally hired as the receptionist, she later took over as office manager and bookkeeper. Subsequently, additional responsibilities included accounting, human resources, insurance and bonding. The last 18 years of her career were as Owner/ President/Treasurer overseeing a business that employed up to 60 men and women working in two states, on projects valued from \$10,000 to 5 million dollars. As a small business it was necessary to be a hands on owner responsible for bidding, purchasing material for projects as well as determining all benefit plans, equipment purchasing, and acting as public relations person for the business. On January 1, 2008 Pam sold her business and moved full time to Florida.

Pam has served on the Board of Directors of the Associated General Contractors of Vermont(AGC/VT), Board of Directors and Chairman of the Budget Committee of the Marble Bank, Board of Directors and President of the Vermont Chapter of National Women in Construction(NAWIC), and as director and president of Treetop Condominium Association.

Pam lives with her husband Don Bennett at 5953 Amberwood Dr, Naples, FL
239-514-2123

**NOTICE OF INTENT TO BE
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STRAND MASTER PROPERTY HOME OWNERS
ASSOCIATION, INC.**

I, Robert J. Polizzotto, hereby place my name in nomination as a candidate for the Strand Master Property Owners Association, Inc. Board.

I have enclosed a 1(one) page biography about myself. I understand that I am responsible for the accuracy of the information contained in the Information Statement.

Please print or type your name and address beneath your signature.

Date: 2/1/2012

Robert J. Polizzotto
Sign name above

Robert J. Polizzotto
Print name above

5871 MARBLE COURT
Address

NAPLES, FL 34110
City, State

239-596-7429
Phone

THE STRAND MASTER PROPERTY OWNERS ASSOCIATION CANDIDATE INFORMATION SHEET

NAME: Robert J. Polizzotto **DATE:** 02/01/2012
5871 Marble Court, Naples, Fl 34110

EDUCATION: Bachelor of Science, Mechanical Engineering from Villanova University
Licensed Professional Engineer in the states of NJ and FL

PERSONAL BACKGROUND:

My wife Mary and I have been residents in the Strand since 2000. I've worked for Praxair, Inc., an Industrial Gas Company for 28 years and then worked as a consulting engineer for 7 years. I am currently retired and have been a Single Family Homeowners' Association (SFHOA) board member since turnover in 2002. I am currently the SFHOA treasurer and have been the Strand Master POA's Board of Directors President since March 2009.

Throughout my career I've worked as an engineer and project manager involved in both small and large projects ranging from the installation of dedicated industrial equipment to the construction of large industrial and energy facilities. My professional experience includes developing project budgets, solving engineering problems, preparing specifications, leading project teams, and negotiating with contractors.

2011 BOARD ACHIEVEMENTS:

For the year 2011, the Strand Master POA has faced a number of important community challenges. As President of the current Board of Directors, I am proud of the work done by the entire Board on these issues, for example:

- ✓ We have significantly reduced our operating expenses, resolved a number of past due accounts and have again reduced the quarterly assessment fee for 2012 to \$220 per unit from last year's \$235 per unit per quarter. This value is significantly down from the 2009 quarterly assessment fee of \$260 per unit.
- ✓ We have aggressively managed our 2011 financials resulting in significantly positive member equity for 2011 and replenished the reserve funds to the levels originally established.
- ✓ We have made some significant improvements to our community, namely the addition of a much needed north gate landscaped center median and re-worked a number of landscaping medians along Strand Blvd.
- ✓ We have completed the installation of a new gate security software system which has greatly reduced our annual operating costs.

Platform for the office of the Strand Master Property Owners Association Board of Directors:

I feel that my background, both previous work experience and as President of the Strand Master Property Owners Association for the past three years, has helped me understand the issues of the community. While a number of issues were addressed this past year, there still is a lot more work that needs to be done. I would like your vote so I might continue to work with the board to help resolve these issues namely:

- Continue the progress started to improve our financial position with the goal of reducing our quarterly maintenance fees while enhancing our overall community and;
- Work with the various sub-committees to enhance the Strand Blvd. landscaping area.

**NOTICE OF INTENT TO BE
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STRAND MASTER PROPERTY HOME OWNERS
ASSOCIATION, INC.**

I, Paul Rapp, hereby place my name in nomination as a candidate for the Strand Master Property Owners Association, Inc. Board.

I have enclosed a 1(one) page biography about myself. I understand that I am responsible for the accuracy of the information contained in the Information Statement.

Please print or type your name and address beneath your signature.

Date: 1/18/2012

Paul Rapp
Sign name above

PAUL RAPP
Print name above

6051 Ashford Rd
Address

Naples, FL, 34110
City, State

(239) 514-4815
Phone

Paul Rapp
6001 Ashford Lane
Naples, Florida

I was born in New Jersey and grew up in the Chicago area (Olympia Fields). Attended Knox College in Galesburg, Illinois and graduated with a Bachelor of Arts degree. After college, I volunteered for the Marine Corps and spent one tour of combat duty in Vietnam. I then moved on to a career with IBM. I started in sales in Chicago and was promoted to various sales and marketing positions around the country. I became an executive with IBM in the international market, General Manager for a product line in Latin America and Director of sales for that product line in Canada, United States, and Latin America with revenue responsibility of \$1.6 billion dollars. I retired from IBM in 1999.

I reside in Naples for about seven months and five months in Flat Rock, N.C. I have been married for 40 years and we have two children who reside in San Francisco. I enjoy all sports especially golf, tennis, hiking, and international travel. I have participated on various boards in NC for golf activities as well as working for Habitat for Humanity.

I have served on the Master Board at the Strand for two years and have chaired a committee focused on better controlling the access to the Strand.


**NOTICE OF INTENT TO BE
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STRAND MASTER PROPERTY HOME OWNERS
ASSOCIATION, INC.**

I, RICK TESSMER, hereby place my name in nomination as a candidate for the Strand Master Property Owners Association, Inc. Board.

I have enclosed a 1(one) page biography about myself. I understand that I am responsible for the accuracy of the information contained in the Information Statement.

Please print or type your name and address beneath your signature.

Date: 1-25-12


Sign name above

RICK TESSMER
Print name above

5983 TROPIC DR #1502
Address

NAPLES, FL
City, State

254-9396
Phone

Rick Tessmer
5983 Trophy Drive # 1502
Naples, Fl 34110
254-9396

Wife: Sarah

Background:

2008-2011, Board of Directors, Strand Master Association
2006-2012, President, Board of Directors, Trophy Club at the Strand
2005, Secretary, Board of Directors, Trophy Club at the Strand
2004, Vice President, Board of Directors, Trophy Club at the Strand

During the past eight plus years I have worked closely with my fellow board members and neighbors to create a community that we can all be proud of.

Instituted and Managed Strand Master Association Web Site
Instituted and Managed Strand Master Association E-mail System
Served on the Security Access committee

President and CEO of MBM Computer System Solutions for 15 years.
As president, I was responsible for corporate planning, major project decisions and overall corporate direction.

Platform for the office of Strand Master Property Owners Association, Inc; Board of Directors:

I feel that my background of service on the Strand Master Association and Trophy Club board during the past eight plus years has given me the ability to understand the issues that are involved with running the Strand Community. Going forward I would like to increase the participation of the community in various functions so that we can share our diverse backgrounds and learn more about our neighbors. In doing so we create a harmonious community that we can all enjoy.

Most issues revolve around listening to the concerns of the residents and then applying their issues to the practical needs of the community. One of my strengths is taking complicated issues and breaking them down into simple terms that everyone can understand.

I feel that all community members should have an opportunity to express their opinions on issues; however, I also will make every effort to keep those opinions relevant to the topic at hand and not allow personal attacks on other members of the community.

Thank you for your consideration:

Rick Tessmer