



AGENDA
Strand Master Association Board of Directors Meeting
Wednesday, February 11, 2015
At The Strand Clubhouse - 3:00 p.m.

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1. **Certify Quorum/Call to Order**
2. **Proof of Meeting Notice**
3. **Approval of Agenda**
4. **Approval of Minutes**
5. **Treasurer's Report**
 - a. **Financials – Bob B.**
 - b. **Cash flow – Bob P.**
6. **Manager's Report**
 - a. **Ashford Lane Sidewalk Repair**
 - b. **Fish Restocking**
 - c. **Lights on Veterans**
 - d. **Landscaping in Commercial**
 - e. **Wall Cleaning**
7. **Director's Request:**
 - a. **Security Contract – Paul R.**
 - b. **Internet Survey Update – Paul D. & Bob P.**
 - c. **Cost Sharing Contract – Bob P.**
 - d. **Board Member Code of Ethics – Bob B.**
 - e. **Strand Newspaper/Strand Sisters Club – Bob B.**
 - f. **Comcast Bulk Cable Agreement – Bob P.**
 - g. **Landscape Proposal – Around Signs – Bob P.**
 - h. **Landscape Architect Proposal – Bob B.**
 - i. **Document Changes/Secret Ballots Update – Bob P.**
 - j. **Bridge Lighting – Bob P.**
 - k. **Talis Park Update – Bob B.**
 - l. **Perimeter Wall Repairs – Bob B.**
8. **Committee Reports**
 - a. **Landscape**
9. **Public Comment**
10. **Adjournment**