cambridge
Property Management of Southwest Florida

AGENDA
Strand Master Association Board of Directors Meeting
Wednesday November 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 – October 19 and October 29**

5. **Treasurer's Report**
   a. **Financials – Bob B.**
   b. **Cash flow – Bob P.**

6. **2016 BUDGET ADOPTION**

7. **Manager's Report**
   a. **Maintenance issues**
   b. **Eden berm maintenance contract**
   c. **Palm pruning update**
   d. **Sidewalk/gutter pressure cleaning – update**
   e. **Eden Berm contract**
   f. **Guardhouse and exit bed landscaping**

8. **Director's Request:**
   a. **Landscape Median Renovations/ alterations – Bob P.**
   b. **Lake Maintenance/Carp proposal – Tony**
   c. **Additional perimeter wall repairs –Bob Bradley**
   d. **Repaving north bound Strand Blvd. from the Guardhouse Northerly –Bob P.**
   e. **Cost Share Agreement with Club. Bob P.**
   f. **Mango Cay Issues - Bob P., Bob B.**

9. **Committee Reports**
   Strand Scoop – Bob B.

10. **Public Comment**

11. **Adjournment**

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