



## **AGENDA**

### **Strand Master Association Board of Directors Meeting**

### **Wednesday December 9, 2015**

At The Strand Clubhouse - 4:00 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 – November 11, 2015**
- 5. Treasurer's Report**
  - a. Financials – Bob B.**
  - b. Cash flow – Bob P.**
- 6. Manager's Report**
  - a. Maintenance issues**
  - b. Sidewalk/gutter pressure cleaning – update**
  - c. Christmas Lights – Update – Bob P.**
- 7. Director's Request:**
  - a. Lake Maintenance – Representatives from 2 companies to present**
  - b. Back Gate proposals –Bob B.**
  - c. Repaving Strand Blvd. from the Guardhouse Northerly –Bob P.**
  - d. Cost Share Agreement with Club. Bob P.**
  - e. Bulk Internet Update – Bob P.**
  - f. Perimeter Wall repairs – update – Bob B.**
- 8. Committee Reports**
  - Strand Scoop – Bob B.**
- 9. Public Comment**
- 10. Adjournment**