



**AGENDA**

**Strand Master Association Board of Directors Meeting**

**Wednesday, January 14, 2015**

**At The Strand Clubhouse - 3:00 p.m.**



- 1. Certify Quorum/Call to Order**
- 2. Proof of Meeting Notice**
- 3. Approval of Agenda**
- 4. Meeting with Club Owners**
- 5. Approval of Minutes**
- 6. Treasurer's Report**
  - a. Financials – Bob B.**
  - b. Cash flow – Bob P.**
- 7. Manager's Report**
  - a. Ashford Lane Sidewalk Repair**
  - b. Landscape Update**
  - c. Otters**
- 8. Director's Request:**
  - a. Security Contract – Heather, Tony**  
**Note: David at 3:45**
  - b. Security At Back Gate - Tony**
  - c. Internet Survey Update – Bob P. & Paul D.**
  - d. Document Update/Changes – Bob P.**
  - e. Board Member Code of Ethics – Bob B.**
  - f. Strand Gazette – Bob B.**
  - g. Comcast Bulk Cable Agreement – Bob P.**
- 9. Committee Reports**
  - a. Landscape**
- 10. Public Comment**
  - a. Use of Licensed Contractors - Meeting**
- 11. Adjournment**