



**AGENDA**

**Strand Master Association Board of Directors Meeting**

**Monday October 19, 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. Approval of Minutes – September 9 Board Meeting**
- 5. Treasurer's Report**
  - a. Financials – Bob B.**
  - b. Cash flow – Bob P.**
- 6. Manager's Report**
  - a. Storm sewer repairs on Ashford**
  - b. Eden berm maintenance**
  - c. Tree and Palm pruning**
  - d. Sidewalk/gutter pressure cleaning**
  - e. Guardhouse and exit bed landscaping**
  - f. Mango Cay camera request**

**Director's Request:**

- a. Landscape Median Renovations – Bob P., Tony**
- b. Lake Maintenance – Tony**
- c. Additional perimeter wall repairs**
- d. ARC Approvals**

- 7. Committee Reports**  
**Strand Scoop – Bob B.**
- 8. Public Comment**
- 9. Adjournment**