



AGENDA

Strand Master Association Board of Directors Meeting

Wednesday, March 11, 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**
- 5. **Treasurer's Report**
 - a. **Financials – Bob B.**
 - b. **Cash flow – Bob P.**
 - c. **CD Review – Bob B. and Lisle Anderson**
- 6. **Manager's Report**
 - a. **Lights on Veterans**
 - b. **Lake Maintenance/ aerators**
 - c. **Wall Cleaning**
 - d. **Bridge lighting**
- 7. **Director's Request:**
 - a. **Security Contract Proposal – Paul R.**
 - b. **Bulk Internet - Survey Update – Paul D. & Bob P.**
 - c. **Cost Sharing Contract – Bob P.**
 - d. **Commercial Signage – Jim F.**
 - e. **Landscape Proposals – Bob P.**
 - f. **Strand Newspaper – Bob B.**
 - g. **Comcast Bulk Cable Agreement – Bob P.**
 - h. **Commercial Activity on Immokalee – Bob B.**
 - i. **President’s spending limit – Bob B.**
 - j. **Special Meeting – Document Review – Bob P.**
 - k. **Annual Meeting Presentation and Agenda – Bob P.**
- 8. **Committee Reports**
 - a. **Landscape**
- 9. **Public Comment**
- 10. **Adjournment**