cambridge
Property Management of Southwest Florida

AGENDA
Strand Master Association Board of Directors Meeting
Wednesday, April 8, 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 – March 11, 2015 Board Meeting, March 12, 2015 Special Meeting and March 26, 2015 Organizational Meeting.**

5. **Treasurer's Report**
   a. **Financials – Bob B.**
   b. **Cash flow – Bob P.**
      Irrigation Repairs
   c. **CD Update – Bob B. and Bob P.**

6. **Manager's Report**
   a. **Lights on Veterans**
   b. **Perimeter Wall Cleaning**
   c. **Bridge accent lighting**

7. **Director's Request:**
   a. **Security Contract – Paul R.**
   b. **Landscape Plans and Renovations – Bob B**
   c. **Update Comcast Bulk Cable Agreement – Bob P.**
   d. **Update Comcast Bulk Internet Draft Agreement – Bob P.**
   e. **Update on Votes on Amendments – Bob P.**
      Message to NR and comments
      Special Meeting to correct conflict
   f. **Lake Treatment – Bob B.**
   g. **Lake Restocking– Jim F.**
   h. **Plans for possible Director Appointment –- Bob P.**

8. **Committee Reports**
   a. **Landscape**

9. **Public Comment**

10. **Adjournment**

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