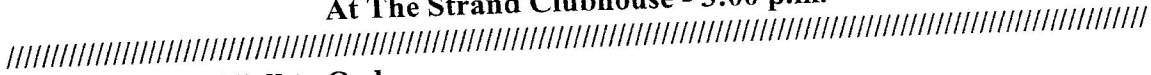




AGENDA

Strand Master Association Board of Directors Meeting
Wednesday, May 6, 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 – April 8, 2015**
- 5. **Treasurer's Report**
 - a. **Financials – Bob B.**
 - b. **Cash flow – Bob P.**
- 6. **Manager's Report**
 - a. **Bridge lighting**
 - b. **Lake maintenance contract/ fish stocking**
 - c. **2014 Audit Report/Approval**

Director's Request:

- d. **Security Contract – Paul R.**
- e. **Landscape Plans and Renovations – Bob B.**
- f. **Commercial Signage – Bob B.**
- g. **Signs for Towing – Bob B.**
- h. **Comcast Internet contract –Bob P.**
- i. **Document Amendments – Bob P.**

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