



AGENDA

Strand Master Association Board of Directors Meeting

Wednesday, September 9, 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 – July 22 Board Meeting**
- 5. **Treasurer's Report**
 - a. **Financials – Bob B.**
 - b. **Arrears Report – Bob P.**
 - c. **Cash flow – Bob P.**
 - d. **Proposed 2016 Budget – Bob P.**
- 6. **Manager's Report**
 - a. **Miscellaneous Maintenance/landscaping update**
 - b. **Tree and Palm pruning**
 - c. **Sidewalk/gutter pressure cleaning**

Director's Request:

- a. **Landscape Median Renovations – Bob P., Tony**
- b. **Lake Maintenance - Tony**
- c. **Comcast Internet contract –Bob P.**

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