

AGENDA
Strand Master Association Board of Directors Meeting
Wednesday February 10, 2016
At The Strand Clubhouse - 4:00 p.m.

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1. **Certify Quorum/Call to Order**
 2. **Proof of Meeting Notice**
 3. **Approval of Agenda**
 4. **Approval of Minutes – January 13, 2016**
 5. **Treasurer's Report**
 - a. **Financials – Bob B.**
 - b. **Cash flow – Bob P.**
 6. **Manager's Report**
 - a. **Maintenance issues**
 - b. **Landscape/ Irrigation issues**
 - c. **New Lake Management Contract**
 7. **Director's Request:**
 - a. **Landscape Renovation and Front Wing Wall proposals - Bob P.**
 - b. **Front of Guardhouse landscape renovation project Survey - Bob P.**
 - c. **Cost Share Agreement with Club. Bob P.**
 - d. **Perimeter Wall repairs – update – Bob B.**
 - e. **Sawgrass ARC request - Tony D.**
 - f. **Single Family Home ARC request - Bob P.**
 8. **Committee Reports**

Strand Scoop – Bob B.
 9. **Public Comment**
 10. **Adjournment**