



AGENDA

Strand Master Association Board of Directors Meeting

Wednesday May 11, 2016

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 13, 2016**
- 5. Treasurer's Report**
 - a. Financials – Jack Cronin**
 - b. Cash flow – Bob Polizzotto**
- 6. Manager's Report**
 - a. Maintenance issues –GFI install, more sidewalk repairs, other**
 - b. Landscape/ flower installation/Irrigation/ Pump alarm**
 - c. Perimeter Wall repairs**
 - d. Lake Issues - Update –**
 - e. Tree Pruning**
 - f. Road Patching**
 - g. Intersection sign at entrance road**
 - h. Street Cleaning**
- 7. Director's Request:**
 - a. Median landscape renovations – Schedule Bob P**
 - b. Front of Guardhouse renovation project/plans – Bob P**
 - c. Website re-design and modifications Bob P**
 - d. Cost Share Agreement with Club. Bob P.**
 - e. Mango Cay Litigation matter –Bob P**
 - f. Access Control - Paul**
- 8. Committee Reports**
- 9. Public Comment**
- 10. Adjournment**