cambridge
Property Management of Southwest Florida

AGENDA
Strand Master Association Board of Directors Meeting
Wednesday April 13, 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 – March 9, 2016, and Organizational Minutes March 29, 2016**

5. **Treasurer's Report**
   a. **Financials – Jack Cronin**
   b. **Cash flow – Bob Polizzotto**

6. **Manager's Report**
   a. **Maintenance issues –GFI install, sidewalk repairs, other**
   b. **Landscape/ Irrigation issues**
   c. **Lake Issues / Update – Gonzolo Ayres from Lakes and Wetlands Management**
   d. **Tree Pruning**
   e. **Road Paving**
   f. **Intersection sign at entrance road**

7. **Director's Request:**
   a. **Wing wall plantings**
   b. **Median landscape renovations – Bob P and LF**
   c. **Front of Guardhouse landscape renovation project – Bob P**
   d. **Cost Share Agreement with Club. Bob P.**
   e. **Mango Cay Litigation matter**

8. **Committee Reports**
   Strand Scoop – Bob B.

9. **Public Comment**

10. **Adjournment**

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