

**AGENDA**  
**Strand Master Association Board of Directors Meeting**  
**Wednesday January 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 – December 9, 2015**
  - 5. Treasurer's Report**
    - a. Financials – Bob B.**
    - b. Cash flow – Bob P.**
  - 6. Manager's Report**
    - a. Maintenance issues**
    - b. Sidewalk/gutter pressure cleaning – update**
    - c. Landscape improvements**
  - 7. Director's Request:**
    - a. Lake Maintenance – Contract**
    - b. Back Gate proposals –Bob B.**
    - c. Cost Share Agreement with Club. Bob P.**
    - d. Bulk Internet Update – Bob P.**
    - e. Perimeter Wall repairs – update – Bob B.**
  - 8. Committee Reports**  
**Strand Scoop – Bob B.**
  - 9. Public Comment**
  - 10. Adjournment**