



AGENDA

Strand Master Association Board of Directors Meeting Wednesday November 9, 2016

At The Strand Clubhouse - 3:00 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 – October 12, 2016**

- 5. Budget Adoption**

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

- 7. Manager's Report**
 - a. Maintenance issue update,**
 - 1. Street cleaning**
 - 2. Palm tree up lighting**
 - 3. Annual flower and mulch installation**

- 8. Director's Request:**
 - a. Back gate renovation –Bob Polizzotto**
 - b. Lake upgrades, Fountains, littoral plantings, fish stocking**

- 9. Committee Reports**
 - Entrance Renovation Committee- Joe Crivelli**

- 10. Public Comment**

- 11. Adjournment**