



## AGENDA

### Strand Master Association Board of Directors Meeting Wednesday December 14, 2016

At The Strand Clubhouse - 4:00 p.m.



- 1. Certify Quorum/Call to Order**
- 2. Proof of Meeting Notice**
- 3. Approval of Agenda**
- 4. Approval of Minutes – November 9, 2016**
- 5. Treasurer's Report**
  - a. Financials – Jack Cronin**
  - b. Cash flow – Bob Polizzotto**
- 6. Manager's Report**
  - a. Maintenance issue update,**
- 7. Director's Request:**
  - a. Back gate renovation –Bob Polizzotto**
  - b. Lake upgrades, Fountains, littoral plantings,**
  - c. Paving Survey**
  - d. Additional park benches**
  - e. Uber driver**
  - f. Gate Entrance**
- 8. Committee Reports**

**Entrance Renovation Committee- Joe Crivelli**
- 9. Public Comment**
- 10. Adjournment**