



AGENDA

**Strand Master Association Board of Directors Meeting
Wednesday June 8, 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 – May 11, 2016**
- 5. **Treasurer's Report**
 - a. **Financials – Jack Cronin**
 - b. **Cash flow – Bob Polizzotto**
- 6. **Manager's Report**
 - a. **Maintenance issue update,**
 - 1. **Guardhouse roof/building cleaning,**
 - 2. **Dead trees removal**
 - b. **Landscape fill-in plantings, annual flower plantings**
 - c. **Perimeter Wall repairs**
- 7. **Director's Request:**
 - a. **Median landscape renovations – update**
 - b. **Website re-design and modifications Bob P**
 - c. **ARC application 5855 Rolling Pines**
 - d. **Late fee assessment**
- 8. **Committee Reports**
 - Entrance Renovation Committee- Joe Crivelli**
- 9. **Public Comment**
- 10. **Adjournment**