



AGENDA
Strand Master Association Board of Directors Meeting
Wednesday September 14, 2016
At The Strand Clubhouse - 2:00 p.m.



1. **Certify Quorum/Call to Order**
2. **Proof of Meeting Notice**
3. **Approval of Agenda**
4. **Approval of Minutes – June 8, 2016**
5. **Treasurer's Report**
 - a. **Financials – Jack Cronin**
 - b. **Cash flow – Bob Polizzotto**
6. **Manager's Report**
 - a. **Maintenance issue update,**
 1. **Perimeter fence repairs**
 2. **Street cleaning**
 3. **Street light repairs**
 - b. **Palm pruning**
 - c. **Sidewalk/gutter cleaning**
 - d. **Entrance seal coating**
7. **Director's Request:**
 - a. **Median landscape renovations – update**
 - b. **Website re-design and modifications Bob P**
 - c. **Proposed 2017 Budget and Reserve Schedule - Bob P.**
8. **Committee Reports**
Entrance Renovation Committee- Joe Crivelli
9. **Public Comment**
10. **Adjournment**