



AGENDA

Strand Master Association Board of Directors Meeting

Wednesday January 11, 2017

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 – December 14, 2016**
- 5. Treasurer's Report**
 - a. Financials – Bob Polizzotto**
 - b. Cash flow – Bob Polizzotto**
- 6. Manager's Report**
 - a. Maintenance issue update, notice boards.**
 - b. Commercial intersection/Sheriff Patrol**
 - c. Landscape issues**
- 7. Director's Request:**
 - a. Back gate renovation –Bob Polizzotto**
 - b. Lake Fountain**
 - c. Paving survey**
 - d. Additional park benches**
- 8. Committee Reports**

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