



AGENDA

Strand Master Association Board of Directors Meeting

Wednesday October 18, 2017

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 – September 27, 2017 Meeting Minutes**
- 5. Treasurer's Report**
 - a. Financials – Susan Mulgrew**
 - b. Cash flow – Bob Polizzotto**
- 6. Manager's Report**
 - a. Maintenance/Landscape/ hurricane issues**
 - b. Tree removal ratification.**
 - c. Investment proposal**
 - d. Lake maintenance issues**
 - e. Sidewalk curb cleaning**
 - f. Street Sweeping**
 - g. Veterans light poles**
- 7. Director's Request:**
 - a. Commercial Intersection status – Bob Polizzotto**
 - b. Perimeter wall replacements/ guardhouse repairs**
- 8. Committee Reports**
 - Entrance Renovation Committee-Joe Crivelli**
- 9. Public Comment**
- 10. Adjournment**