

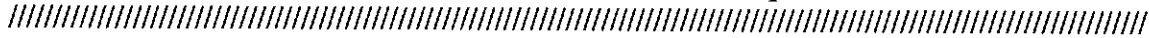


AGENDA

Strand Master Association Board of Directors Meeting

Wednesday December 13, 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 – November 8, 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. Lake maintenance issues**
 - c. Sidewalk curb cleaning**
 - d. Street Sweeping**
 - e. Veterans light poles**
- 7. Director's Request:**
 - a. Eden Berm repairs**
 - b. Perimeter wall replacements/ guardhouse repairs**
 - c. Median Landscaping**
 - d. Rule policies**
 - e. ARC approval**
- 8. Committee Reports**
- 9. Public Comment**
- 10. Adjournment**