



AGENDA

Strand Master Association Board of Directors Meeting

Wednesday March 8, 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 – February 8, 2017**
5. **Treasurer's Report**
 - a. **Financials – Bob Polizzotto**
 - b. **Cash flow – Bob Polizzotto**
6. **Manager's Report**
 - a. **Maintenance issue update**
 - b. **Guard house A/C unit replacement**
 - c. **Camera upgrades**
 - d. **Palm Tree Trimming**
 - e. **Road Stripes**
7. **Director's Request:**
 - a. **Back gate renovation/paver walkway –Bob Polizzotto**
 - b. **Paving survey – Bob Polizzotto**
 - c. **Commercial Intersection issues – Bob Polizzotto**
8. **Committee Reports**

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