



AGENDA
Strand Master Association Board of Directors Meeting
Wednesday May 10, 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 – April 12, 2017, and Organizational Meeting Minutes**
- 5. **Treasurer's Report**
 - a. **Financials – Susan Mulgrew**
 - b. **Cash flow – Bob Polizzotto**
- 6. **Manager's Report**
 - a. **Maintenance/Landscape issue update**
 - b. **Guard house A/C unit replacement**
 - c. **Camera upgrades**
 - d. **Lake insect problem**
 - e. **Strand Blvd line striping**
 - f. **Pine tree disease**
- 7. **Director's Request:**
 - a. **Back gate renovation/paver walkway –Bob Polizzotto**
 - b. **Commercial Intersection status – Bob Polizzotto**
 - c. **Sidewalk and perimeter wall cleaning treatments**
 - d. **Commercial arrears matter**
- 8. **Committee Reports**
 - Entrance Renovation Committee-Joe Crivelli**
- 9. **Public Comment**
- 10. **Adjournment**