



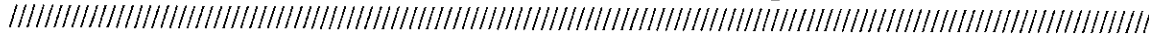
AGENDA

Strand Master Association Board of Directors Meeting

Wednesday September 13, 2017

Held 9-27-17 due to Hurricane

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 – May 10, 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. **Speeding control options**
 - c. **Investment proposal**
 - d. **Lake maintenance issues**
 - e. **Holiday décor contract**
 - f. **Sidewalk curb cleaning**
 - g. **Tree pruning**
 - h. **Additional property insurance**
- 7. **Director's Request:**
 - a. **Commercial Intersection status – Bob Polizzotto**
 - b. **2018 Budget Review**
- 8. **Committee Reports**
 - Entrance Renovation Committee-Joe Crivelli**
- 9. **Public Comment**
- 10. **Adjournment**