



AGENDA

Strand Master Association Board of Directors Meeting

Wednesday February 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 – January 11, 2017**
- 5. **Treasurer's Report**
 - a. **Financials – Bob Polizzotto**
 - b. **Cash flow – Bob Polizzotto**
- 6. **Manager's Report**
 - a. **Maintenance issue update, notice boards.**
 - b. **Back gate camera**
 - c. **Landscape issues**
- 7. **Director's Request:**
 - a. **Back gate renovation –Bob Polizzotto**
 - b. **Lake Fountain**
 - c. **Paving survey – Bob Polizzotto**
 - d. **Commercial Intersection issues – Bob Polizzotto**
- 8. **Committee Reports**
 - Entrance Renovation Committee-Joe Crivelli**
- 9. **Public Comment**
- 10. **Adjournment**