



AGENDA

Strand Master Association Board of Directors Meeting

Wednesday April 12, 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 – March 8, 2017**
- 5. Treasurer's Report**
 - a. Financials – Sue 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. Palm pruning**
 - e. Lake insect problem**
 - f. Strand Blvd line striping**
 - g. Pine tree disease**
- 7. Director's Request:**
 - a. Back gate renovation/paver walkway –Bob Polizzotto**
 - b. Commercial Intersection issues – Bob Polizzotto**
 - c. Strand Blvd. Sheriff patrol - Bob Polizzotto**
- 8. Committee Reports**

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