



cambridge

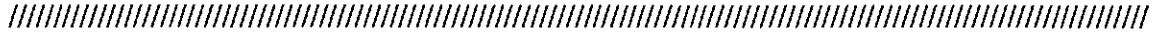
Property Management of Southwest Florida

AGENDA

Strand Master Association Board of Directors Meeting

Wednesday January 24, 2018

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 – December 13, 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/FPL light poles/uplighting**
 - b. Lake maintenance issues**
 - c. Veterans light poles**
- 7. Director's Request:**
 - a. Perimeter wall replacements/ guardhouse repairs**
 - b. Median Landscaping**
 - c. ARC approval**
- 8. Committee Reports**
- 9. Public Comment**
- 10. Adjournment**