



AGENDA

Strand Master Association Board of Directors Meeting

Thursday April 12, 2018

At The Strand Clubhouse - 4:00 p.m.



1. **Certify Quorum/Call to Order**
2. **Proof of Meeting Notice**
3. **President's Welcome and Remarks**
4. **Approval of Agenda**
5. **Approval of Minutes – March 14, 2018 Meeting Minutes, Organizational Meeting Minutes**
6. **Treasurer's Report – Tom Guthrie**
7. **Manager's Report**
 - a. **Commercial Turf replacement**
 - b. **Fountain lights**
 - c. **Guard House roof repair/pressure washing**
 - d. **Estimate I-75 Berm**
 - e. **Bridge wall repair**
 - f. **Palm Pruning**
8. **Director's Request:**
 - a. **ARB request Sawgrass/ New ARB Committee**
 - b. **Landscape Committee- Katy Wrede**
 - c. **Lake maintenance update, quotes**
 - d. **Pending legal issue**
 - e. **Community Survey on Wall Replacement**
 - f. **Appointment of Director for Vacant Seat**
9. **Public Comment**
10. **Date of Next Meeting**
11. **Adjournment**