



**AGENDA**

**Strand Master Association Board of Directors Meeting**

**Wednesday May 9, 2018**

**At The Strand Clubhouse - 3:00 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 – April 12, 2018 Meeting Minutes,**
- 6. Treasurer's Report – Tom Guthrie**
- 7. Manager's Report**
  - a. Guard House roof repair/pressure washing**
  - b. Estimate I-75 Berm**
  - c. Bridge wall repair**
  - d. Palm Pruning**
  - e. Feather Sound arrears**
- 8. Director's Request:**
  - a. ARB request Sawgrass**
  - b. Security Issues regarding Commercial Area, intrusion areas, signage**
  - c. Strand Blvd trash clean up schedule**
  - d. Landscape Committee bid report - Katy Wrede**
  - e. Establishment of Lake committee**
  - f. Capital Contribution Decision**
  - g. Community Survey on Wall Replacement/ and Board vote**
- 9. Public Comment**
- 10. Date of Next Meeting**
- 11. Adjournment**