



**Strand Master Association Board of Directors Meeting
Wednesday, August 8, 2018 at 3:00 P.M.
The Strand Clubhouse**

Agenda

1. Certify Quorum/Call to Order
2. Proof of Notice
3. President's Welcome and Remarks
4. Approval of Agenda
5. Approval of Minutes - July 11,2018
6. Treasurer's Report - Tom Guthrie
7. Manager's Report
8. Director's and Committee Reports
 - Contacts File for Master - Tom Guthrie
 - ARB request from Sawgrass
 - Cell Tower Update- Katy Wrede
 - Christmas Decorations Bid
 - Lakes Committee Report - Tom Guthrie, Lee Turicchi
 - Preserves Update
 - Gate Report - Diane Parisi
 - Wall Update

Additional Public Comment

Date of next meeting - September 12, Clubhouse, 3:00 -5:00