



The Strand Master Association Board of Directors meeting
Wednesday, September 12, 2018 at 3:00 PM
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 - August 8 Board Meeting, Special Meeting August 24
6. Treasurer's Report - Tom Guthrie
7. Manager's Report
 - Lakes report - infestation, general condition
 - Binder with all current contracts included
 - Cancelling wall insurance during construction
 - Preserves Report
 - Earthworks Report
8. Director's and Committee Reports
 - ARB requests
 - Cell tower update and construction info from meeting on apartments being constructed off Veterans Parkway- Katy Wrede

 - Gate Report - Diane Parisi
 - Line of Credit Approval
 - Wall Update
 - Property Manager's Request for new contract
 - Approval of all Standing Committees
 - 2019 Budget Meeting - Tentative date reserved at the Club for 7:00
Thursday, October 25, 2018

Additional Public Comment

Date of next meeting - October 10, Clubhouse, 3:00 -5:00

Adjourn



cambridge
Property Management of Southwest Florida