

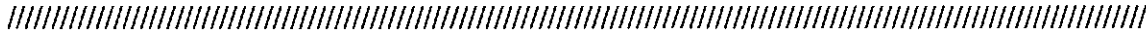


AGENDA

Strand Master Association Board of Directors Meeting

Wednesday February 14, 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 – January 24, 2018 Meeting Minutes**
5. **Treasurer's Report**
 - a. **Financials – Susan Mulgrew**
 - b. **Cash flow – Bob Polizzotto**
6. **Manager's Report**
 - a. **Maintenance/Landscape**
 - b. **Palm uplighting quote**
 - c. **Lake maintenance issues and treatment quotes**
 - d. **New access control company**
7. **Director's Request:**
 - a. **Insurance policies review**
 - b. **Landscape bid specifications**
 - c. **Landscaping repair quotes, west side exit border**
 - d. **Perimeter wall replacements/ guardhouse repairs**
 - e. **Landscaping repair quotes, west side exit border**
8. **Committee Reports**
9. **Public Comment**
10. **Adjournment**