

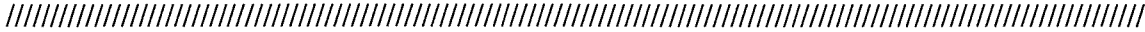


AGENDA

Strand Master Association Board of Directors Meeting

Wednesday March 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 – February 14, 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 up lighting**
 - c. Lake maintenance contract**
 - d. Access Control Contract**
 - e. Gilyard price increase**
- 7. Director's Request:**
 - a. Final Insurance coverage – Bob Polizzotto**
 - b. Landscape contractors for solicitation of bids**
 - c. Landscaping repair quotes, west side exit border**
 - d. Perimeter wall replacements, Presidents Meeting, Member Survey**
 - e. Annual Meeting and Presentation**
 - f. Turnberry Woods legal matter**
- 8. Committee Reports**
- 9. Public Comment**
- 10. Adjournment**