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**THE STRAND MASTER PROPERTY OWNERS ASSOCIATION, INC.
NOTICE OF BOARD OF DIRECTORS MEETING**

TO ALL MEMBERS:

On Wednesday, February 13th, 2019 at 4:00 p.m., at the Club at the Strand, 5840 Strand Blvd., Naples, FL 34110, a meeting of the BOD of The Strand Master Property Owners Association, Inc. will be held. The agenda will be as follows:

1. Call to Order
2. Determination of Quorum
3. Proof of Notice of Meeting
4. President's Welcome and Remarks
5. Approval of Previous Meeting Minutes-January 16, 2019
6. Treasurer's Report
7. New Management Team- Vesta Property Services
8. Director's and Committee Reports
 - Allura Update
 - Bear Update
 - Speed Limit Signs/Cart Crossings on Ashford Lane
 - Preserve's Report
 - Landscaping Report
 - ARC
 - Announcement of Annual Meeting
9. Old Business
 - Wall Bond
10. New Business
 - Clarification of Contacts with Legal Counsel
11. Public Comment
12. Adjournment

By order of the Board,

A handwritten signature in black ink that reads 'Victor Cintron'. The signature is written in a cursive, flowing style.

Victor Cintron, AMS, CAM- Vesta Property Services