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

TO ALL MEMBERS:

On Wednesday, March 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-February 13, 2019
6. Director's and Committee Reports
 - Allura Update
 - Back Gate Update
 - FPL Update on Boulevard Lights
 - Cameras to capture license plates
 - Landscaping Report & Request Approval of Small Budget Items
 - ARC's
 - Lakes – Approval of Aerator Bids
7. Old Business
 - Wall Construction Report
 - Annual Meeting/ Election March 26 Neighborhood Elections
10. New Business
 - Trophy Club-Approval of Clearing Quote
 - Street Sweeper Bids for the Boulevard
11. Public Comment
12. Adjournment

By order of the Board,

A handwritten signature in black ink that reads 'Victor Cintron'.

Victor Cintron, AMS, CAM
Vesta Property Services