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

**TO ALL MEMBERS:**

On Wednesday, April 10<sup>th</sup>, 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-March 13, 2019
6. Director's and Committee Reports
  - Allura Update
  - ARC's
  - Lakes – Water Testing Program/ Approval of Aerator Bids
7. Old Business
  - Wall Construction Report
  - Annual Meeting/ Election Results
  - Carlton Ficus Issue
  - Sidewalk Repairs
10. New Business
  - Trophy Club-Approval of replacement fencing
  - Request Three Bids to repave Strand Blvd.
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