



27180 Bay Landing Drive, Suite 4  
Bonita Springs, FL 34135  
239-947-4552, f 239-495-1518  
vcintron@vestapropertyservices.com

[VestaPropertyServices.com/sw](http://VestaPropertyServices.com/sw)

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

**TO ALL MEMBERS:**

On Wednesday, May 8<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-April 10<sup>th</sup> and April 24<sup>th</sup>
6. Director's and Committee Reports
  - Lakes Committee Maintenance Policy, Aerator installation
  - Landscape Committee
    - Approval of estimate for new valves
    - Approval of estimate for new plantings-Monument Signs
  - Security Committee Meeting Date
7. Old Business
  - Carlton Lakes Ficus Boundary Update
  - FPL Lights out-Wedgewood to back gate
  - Preserves Update
  - Road Paving-Review Bid from Forge Engineering
10. New Business
  - Trophy Club-Approval of replacement fencing
  - ARC Approvals
  - New Schedule for BOD Meetings
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