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

TO ALL MEMBERS:

On TUESDAY, October 15th, 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-Allura Vote/ Wall Comments
5. Approval of Previous Meeting Minutes-June, September
6. Treasurer's Report
7. Director's and Committee Reports
 - Lakes Committee
 - Landscape Committee
 - Wall Committee
8. Old Business
 - FPL Light Conversion
 - Preserves Update
 - Road Paving Update
 - Monument Letters
9. New Business
 - ARC Approvals
 - Cardno Contract
10. Public Comment
11. Adjournment

By order of the Board,

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

Victor Cintron, AMS, CAM
Vesta Property Services