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Bonita Springs, FL 34135
239-947-4552, f 239-495-1518
vcintron@vestapropertyservices.com

VestaPropertyServices.com/sw

SECOND NOTICE

Annual Meeting of the Neighborhood Representatives and Members

OF

THE STRAND MASTER PROPERTY OWNERS

ASSOCIATION, INC.

In accordance with the Bylaws of the Association and Section 720.306(5), Florida Statutes, you are hereby notified that the Annual Election & Neighborhood Representatives / Members Meeting for the Association will be held at the following date, time and location.

Tuesday, March 26, 2019

6:00 pm

The Club at The Strand

5840 Strand Boulevard

Naples, Florida 34110

THE STRAND MASTER PROPERTY OWNERS ASSOCIATION, INC.

ANNUAL MEETING MARCH 26, 2019

Agenda

March 26, 2019, 6:00 P.M.

The Club at The Strand, 5840 Strand Boulevard, Naples, FL 34110

Note: Requests to address the Board on subjects, which are not on the agenda, will be accommodated under “Public Comments”.

- Certifying Quorum-Call to Order
- Proof of Notice of Meeting
- Approval of Minutes
- Officer’s Report
- Old Business
- New Business
- Election of Board of Directors
- Public Comments
- Adjournment

Thirty Percent (30%) of the voting interests represented by Neighborhood Representatives (a “quorum”) must be present, in person or by proxy, at the meeting in order for the business to be conducted. It is **VERY IMPORTANT** that you either attend or provide a limited proxy in order to conduct business at this Annual Meeting.

All Neighborhood Representatives must complete the attached Affidavit and Certification of Neighborhood Representative and include it in the voting envelope.

Please note voting will be by two envelope ballot similar to voting in your individual neighborhoods. Instructions for completing the ballot process are attached.

An Organizational Meeting of the 2019 Board of Directors will be held immediately following the 2019 Annual Meeting.

GENERAL/LIMITED PROXY FORM

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned Neighborhood Representative, representing _____ Association at The Strand hereby appoint(s) the Secretary of The Strand Master Property Owners Association (the "Master Association") as nominee and proxy with powers of substitution for and in the name and place of the undersigned to appear, represent, and cast votes only as the undersigned specifically instructs in reference to the following matters to come before the Master Association at the Annual Meeting to be held on March 26, 2019, at 6:00 P.M., at The Club at The Strand, 5840 Strand Blvd., Naples, FL 34110. This proxy shall be used by the proxy holder for the purpose of establishing a quorum.

General Powers

___ I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting.

The undersigned ratify and confirm any and all acts and things that the proxy may do or cause to be done in the premises, whether at the meeting referred to above or at any change, adjournment, or continuation of it, and revoke all prior proxies previously executed.

NEIGHBORHOOD REPRESENTATIVE

Neighborhood: _____
Neighborhood Representative: _____
Signature: _____
Number of Votes Represented: _____
Date: _____

SUBSTITUTION OF PROXY

The undersigned, appointed as proxy above, does hereby designate

_____ to substitute for me in the proxy set forth above.

DATED: _____
_____ PROXY HOLDER

***In no event shall this proxy be valid for a period longer than 90 days after the date of the first meeting for which it was given.**

INSTRUCTIONS FOR COMPLETING THE ELECTION BALLOT

Balloting for the Board of Directors for the Strand Master Property Owners Association is per the amended by-laws filed in 2015, Article VIII, Section 2. Neighborhood Representatives of each Community in the Strand Master POA are entitled to vote on the date of the election by returning the enclosed ballot to the Association's Property Management in the return envelope.

1. Mark the ballot for the candidates of the Neighborhood Representative's and indicate the number of votes represented.
2. Place the completed ballot in the plain (inner) envelope enclosed and seal the envelope.
3. Sign and date the attached **“Affidavit and Certification of Neighborhood Representative”** and place it and the sealed, plain envelope containing the marked ballot in the second envelope addressed to the Association Property Manager.
4. The Neighborhood Representative shall complete and sign the second envelope and identify the Neighborhood the ballot represents.
5. Return the completed envelope with the ballot and certification document to the Association Property Manager prior to the time for tabulating the ballot at the Annual Meeting.

If a candidate submitted an information sheet, it has been enclosed.

THE STRAND MASTER PROPERTY OWNERS ASSOCIATION, INC.

NEIGHBORHOOD REPRESENTATIVE'S BALLOT - 2019

Below are the names of the Nominees for the Board of Directors of the Strand Master Property Owners Association, Inc. Seven (7) Directors will be elected for a one (1) year term.

Please cast your vote for up to seven (7) nominees by marking the box next to the nominee. Do not vote for more than seven (7) nominees or your ballot will be invalidated.

Paul Dusseau

Tom Ewert

Ted Farah

Paula Gabriele

Thomas Guthrie

Rich McBrinn

Susan Mulgrew

Diane Parisi

Bob Polizzotto

Robert Schultz

Katy Wrede

Number of Votes Represented:

INFORMATION SHEET
CANDIDATE FOR ELECTION TO BOARD OF
DIRECTORS

THE STRAND MASTER PROPERTY OWNERS ASSOCIATION, INC.

Name: Paul J. Doseaw

Street: 5866 Three Iron Drive

Phone: 508-962-8382

City: Naples

State: FL

Zip: 34110

ALTERNATE ADDRESS

Street: P.O. Box 246

Phone:

City: White Horse Beach

State: MA

Zip: 02381

EDUCATIONAL or EMPLOYMENT BACKGROUND

President, FlagRock Telecommunications

PERSONAL INTERESTS/ORGANIZATIONS, ETC.

Landscape design, telecommunications
Naples Children's Education Foundation

COMMENTS ABOUT ISSUES FACING THE ASSOCIATION

We, as a group need to keep the Strand updated for value and residents. I would love to be a part of that group working extremely hard to accomplish this!

Candidates for election to the Board of Directors have the option of providing information about themselves to owners. This information must be contained on a sheet no larger than 8 1/2" x 11", one side only. This form is available to candidates for this purpose, or you may use your own format. It will be reproduced, without alteration, and will be distributed to unit owners as part of the election process. Completion of this form is not required, and information provided is solely the responsibility of the candidate.

Please return this form along with your "Notice of Intent" to The Strand Master Property Owners Association, Inc., c/o Vesta Property Services, 27180 Bay Landing Drive, Ste. 4, Bonita Springs, FL 34135.

Theodore L. Farah

Residence: 5767 Persimmon Way Naples, FL 34110

Email: tedclds@comcast.net

Cell Phone: 239-877-8318

Education

2008—2009 Masters Business Administration Hodges University GPA: 4.0 Naples, FL
1980—1984 B.S. Business Administration Marquette University Milwaukee, WI

Professional Experience

Consultant/CFO/COO

2014—Present

Gaco, Inc

Naples, Florida

Assist businesses to develop and implement marketing, advertising, financial, and strategic business plans. Trained owners and key staff members in management efficiency and accountability programs. Provide temporary chief financial duties including: operational and programmatic support; budget management; cost benefit analysis; forecasting and investigate cost-effective benefit plans. Assist in the design, implementation, and calculation of wage incentives, commissions, and salaries including the negotiation of contracts. Advise and write grant proposals, identifying new funding opportunities and secure funding while fostering and cultivating stakeholder relationships.

Assistant Professor

2011 - 2014

Hodges University,

Naples & Fort Myers, Florida

Taught management, and business courses. Faculty advisor for the business club. Developed and implemented the business internship and Finance Lab programs.

Adjunct Professor

2010 - 2015

Edison State College,

Naples and Fort Myers, Florida

Taught management, international and business marketing courses. A member of the business advisory board.

President & Founding Board Member

2009 - 2012

Entrepreneur Society of Naples,

Naples, Florida

Plan, organize and conduct monthly meetings. Prepared newsletters, obtain sponsorships and developed relationships with local businesses to assist with the services provided by ESON. Train, assist, educate, develop and grow start-up businesses. A founding member of the organization.

CEO/President/Executive Director

2006—2007

Angel Flight Southeast, Inc.

Leesburg, Florida

Angel Flight SE, Inc is a regional six state not-for-profit organization with offices in each state. Responsible for the overall administration and management of the corporation including service programs, fundraising, business operations, publicity and public relations, budgeting and financial forecasting, policy development and planning, and implementing the instructions, plans and objectives of the Board of Directors.

Owner/Managing Partner

2003—2006

Canada Drug Service, LLC

Naples, Florida

As managing partner, responsible for overall business operations, administration, marketing and management of the corporation. Sold and managed over thirty-five franchisee stores in twenty states. Trained new store owners in the system.

Owner/General Manager

1997—2004

Daro Products, Inc.

Waukesha, Wisconsin

A national medical adhesive manufacturing company that manufactured, packaged, distributed and sold medical adhesives to Veteran's Hospitals, clinics and Cancer Centers throughout the United States. Introduced the adhesive to the movie industry where it was important to films such as "Star Gate" and "Planet of the Apes."

Hon. Thomas Ewert (Ret.)

I am a full time resident of The Strand. My wife, Amy, and I live at 5934 Amberwood Drive. For the past three months I have been a director of the Strand Master Association completing the term of a member of the board that resigned. We have lived in the Strand for approximately 15 years. My professional resume follows:

Expertise: Personal Injury, Medical Malpractice, Construction Disputes, Property Damage, Product Liability, Commercial Disputes, Employment Disputes, Estate Dispute

Hon. Thomas M. Ewert (Ret.) was a Judge for the 12th Circuit of Illinois for 25 years. He was the presiding judge of the civil jury division for most of his career. He is an “of counsel” member of the law firm Spesia and Ayers in Joliet, Illinois.

Experience and Qualifications

- 22 years as a Presiding Judge of Civil Division hearing motions, holding bench trials and presiding over jury trials in all types of civil cases.
- Served as a mediator and arbitrator in various types of disputes including personal injury, medical malpractice, products liability, class action litigation, probate, business and commercial disputes, insurance coverage and construction claims.
- Appointed by the Federal Court as Chairman of a Pipeline Commissioners Panel – conducting hearings and awarding damages for approximately 300 condemnation cases for the construction and placements of a pipeline through Northern Illinois
- Appointed by the Court to administer the settlement payments to claimants in a \$52,500,000 class action settlement.

Honors, Memberships and Professional Activities

- Member Illinois State Bar Association
- Member Will County Bar Association
- Member Illinois Judges Association
- Member, Association for Conflict Resolution (ACR)
- Former Member, Joint Committee on Judicial Ethics
- Former Chairman, Capital Litigation Committee
- Founder, Will County Mandatory Arbitration Program and Court Annexed Mediation Program

Background and Education

- Northern Illinois University, B.S.
- University of Illinois, J.D.
- Graduate, National Judicial College Mediation Training

Served on the Board of Directors for

- Pinnacle Condominium Association
- Strand Single Family Homes Association
- Naples Yacht Stowage Condominium Association
- Strand Master Association

INFORMATION SHEET
CANDIDATE FOR ELECTION TO BOARD OF
DIRECTORS

THE STRAND MASTER PROPERTY OWNERS ASSOCIATION, INC.

Name: *RICHARD McBRININ*

Street: *5751 Persimmon Way*

Phone: *609-828-2011*

City: *NAPLES, FL 34110*

State: *FL*

Zip: *34110*

ALTERNATE ADDRESS

Street:

Phone:

City:

State:

Zip:

EDUCATIONAL or EMPLOYMENT BACKGROUND

Graduated from Lycoming College 1971

*Sales Rep. for leading ORTHOPAEDIC Implant
company for forty years. TEN of those years
owned and managed my own distributorship*

PERSONAL INTERESTS/ORGANIZATIONS, ETC.

Enjoy golf and other sports activities

COMMENTS ABOUT ISSUES FACING THE ASSOCIATION

*WALK is the main issue facing the board. Would
like to see a walkway between The Strand and
the yet to be finished OAKES FARM.*

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TO MY FRIENDS AND NEIGHBORS AT THE STRAND....Thank you so much for your support during my first year as Master Board President - your words of encouragement have kept me moving forward in what might best be described as a year of many changes for our Community ! I had hoped for a smooth post-election leadership transition -- several meetings with the Past President to get up to speed on pending issues, a turnover of files that might be helpful, and continuing conversations to provide additional insights. None of those things happened - I did not receive any notes, was refused any turnover meetings, and asked that all individual contacts should be via email only.

Fortunately, our NR's elected some new Board Members eager to work together for change! **Tom Guthrie**, previous MB Director and longtime President of Grande Reserve, immediately took the **Treasurer's** spot. His financial expertise has been invaluable in negotiating the Wall Contract, framing the 2019 budget, and meticulously drafting the Hurricane Assessment.

This was **Diane Parisi's** first year on the Board but her business acumen brought a new perspective to the way in which the Board viewed contracts and negotiations -- especially the discussions of the Wall Committee. She is currently working on Security, which will be getting a complete review under the 2019 budget.

I can't thank our **Secretary Katy Wrede** enough for taking over the Landscape Committee. She and I had worked together last year to insist on a review of our landscape vendor based on negative comments from our residents. After a lengthy screening process, Mainscape was hired and we now have scheduled landscape walks, constant attention to our irrigation needs, and plans for future improvements. Thanks, Katy, for the many hours you and your committee spend on beautification!

In November, the Board voted to appoint **Tom Ewert** to fill a vacancy left by a resignation. A skilled attorney and judge, Tom has brought many insights to the Board, saved the community money in legal fees, and has sorted out some other issues from his previous experience on the SFHOA. He has also proved himself a wizard in getting lights repaired along the Boulevard!

I am proud of what this Board has accomplished. We have **LISTENED** to the Community regarding their desire for a NEW Wall and have spent countless hours **COOPERATING** with the Club to negotiate the details. We have **HIRED a new Property Manager** in response to community complaints about our previous one. We have crafted a **BUDGET** that will fund landscape updates, a review of our 20 year old documents, the paving of our patched and deteriorating roadway, and a plan to refurbish our once- beautiful lakes. These projects will not be completed overnight, but please consider re-electing those who have been instrumental in their planning. Thank you again for your support as we work to improve our community....

Susan Mulgrew, President, The Strand Master Board of Directors

Diane M. Parisi
5649 Whisperwood Blvd. Unit 401
Naples, FL 34110
734-276-2738
Dparisi01@comcast.net

Senior sourcing and procurement executive with experience driving business development, and revenue growth within international corporate enterprises. Champions long-term procurement and expansion strategies that reduce cost, drive operational efficiency, and ensure customer satisfaction. Recognized change agent adept at monitoring evolving market trends to identify opportunities for mitigating risk and improving global operational structures. Articulate, results-oriented executive with exceptional leadership and negotiating skills.

Areas of expertise

Communications

Contract Negotiations

Revenue & Profit Growth

Budgeting

Change Management

Product Development

Consolidation & Rationalization

Recruitment & Leadership Development

Strategic Partnerships

Acquisition Integration

Cultural Diversity

Professional Experience

Self-employed Private Consultant

April 2018 – Present

- Assisting companies in professionalizing their current Procurement Organizations, hiring, coaching and mentoring Manager's to prepare them for Senior Manager positioning

Flint Group – Plymouth, MI

A \$3 billion manufacturer and distributor of specialized inks, pigments, pressroom chemical, printing blankets and plates. Flint Group is a global company with locations in North and South America, Europe, Asia, India, Australia and New Zealand.

Global Vice President Commercial, Publication and Sheetfed Ink Business Plymouth, MI

August 2017 – March 2018

- Global oversight of a 10-person team dedicated to driving savings in a highly price competitive declining market segment. Working closely with a consolidated supply-base and internal Technical teams to reformulate, consolidate, replace, and re-engineer products to meet customer quality and performance needs at a lower cost.

Regional Vice President of Procurement – Americas Region Plymouth, MI

2010-2017

- Led the effort to create full strategic alignment between Procurement, Supply Chain, and Technical/Product Management resulting in saving project delivery of over \$200M dollars over a 6-year period.
- Strengthened supplier and vendor relationships by initiating a Supplier Briefing process to select suppliers and award business based on value selection criteria, resulting in long-term, sustainable, value delivery.
- Established procurement function as a key for successful margin management with Flint Group leadership team.
- Oversaw development and distribution of a bi-annual Global Market Report to assist Sales and Operations in understanding market trends effecting raw material costs.

THE STRAND MASTER PROPERTY OWNERS ASSOCIATION CANDIDATE INFORMATION SHEET

NAME: Robert J. Polizzotto **DATE:** 02/11/2019
5871 Marble Court, Naples, FL 34110

EDUCATION: Bachelor of Science, Mechanical Engineering from Villanova University
Licensed Professional Engineer in the states of NJ and FL

PERSONAL BACKGROUND:

My wife Mary and I have been residents in the Strand since 2000. I've worked for Praxair, Inc., an Industrial Gas Company for 28 years and then worked as a consulting engineer for 7 years. I am currently retired and have been a Single Family Homeowners' Association (SFHOA) board member since turnover in 2002. I am currently the SFHOA treasurer and since March 2009, I have been a member of the Strand Master POA's Board of Directors.

Throughout my career I've worked as an engineer and project manager involved in both small and large projects ranging from the installation of dedicated industrial equipment to the construction of large industrial and energy facilities. My professional experience includes developing project budgets, solving engineering problems, preparing specifications, leading project teams, and negotiating with contractors.

Platform for the office of the Strand Master Property Owners Association Board of Directors:

I feel that my background, including previous work experience and as a Director and past President of the Strand Master Property Owners Association, has helped me understand the issues of the community. I would like your vote so that I might continue to work with the Board to represent the interests of all members and to:

- Continue the progress started to improve our financial position with the goal of reducing our quarterly maintenance fees while enhancing our overall community;
- Continue to help with the various sub-committees including: maintenance of the Preserves; enhance the Strand Blvd. landscaping area; and to help improve the overall condition of our community lakes.
- Continue to work with the new Club owners to enhance the overall Strand Community and to help ensure that our new perimeter wall installation will be completed by the end of the Summer 2019.
- Continue to work with the Board on the proposed Strand Blvd. repaving project to include the selection of an Engineering Firm who will properly detail the roadway repaving specifications and solicit bids for review by the Board.

INFORMATION SHEET
CANDIDATE FOR ELECTION TO BOARD OF
DIRECTORS

THE STRAND MASTER PROPERTY OWNERS ASSOCIATION, INC.

Name: Robert E. Schultz Jr.

Street 5883 Whisperwood Court

Phone: 248-931-2106

City Naples

State: FL

Zip: 34110

ALTERNATE ADDRESS

Street: 3522 Lakeshore Drive

Phone:

City: Waterford

State: MI

Zip: 48329

EDUCATIONAL or EMPLOYMENT BACKGROUND

For 35 years, I was President and owner of MacDonald Tube Products, a fabricator of tubular parts and assemblies for the automotive industry. Presently owner of Schultz & Associates for the past 13 years, a manufacturers rep agency

PERSONAL INTERESTS/ORGANIZATIONS, ETC.

I enjoy playing golf and boating.

COMMENTS ABOUT ISSUES FACING THE ASSOCIATION

For the past year, the Strand Master Property Owners Association has made many strides toward improving our community, especially faced with the problems following Irma and I would like to have the opportunity to work with this board to continue the betterment of all of our communities and to make the Strand a great place to live.

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STRAND MASTER PROPERTY OWNERS ASSOCIATION: CANDIDATE INFORMATION

BOARD OF DIRECTORS MEMBERSHIP

Katy Wrede
6104 Fairway Court, The Links
Naples, Florida 34110
Home: 239-431-7241 Cell: 239 -272- 2862

As a 17-year part-time resident of the Strand, and the last four years full time, I find myself as busy as when I taught school full time with a Master's Degree, and Post Master's Work in Educational Psychology, Education, Special Education, & Counseling. After almost 40 years teaching in Europe, Asia, and the US, I have found my home here in the Strand.

For the last 3 years, I have served as a member of the board for the Links Homeowners' Association which is a self-managed single-family neighborhood. As a member of that board, I also served as secretary, on the landscape committee and the Architectural Review Board. At the Links, we are blessed with wonderful neighbors who look out for one another, so I spend lots of time trying to help my neighbors and friends at every turn. When I am not working, I am working out in the gym, sharing fitness tips with all, or playing bridge. What a wonderful life.

In addition, I have served on the Master Board for the last two years. I received my certification of Board training in 2017 and serve as the Secretary. This past year, under a new president, I have become a much busier board member, taking on the role of overseeing the work of our new Landscaping company for the Strand. In addition, I have most recently been actively attending all meetings related to the proposed Allura Project by Stock Development, which threatens our already congested traffic patterns on Livingston and Immokalee. Lastly, I have also been keeping abreast of and attending meetings regarding the threat of bears in our community.

As a member of the Board, I wish to continue to work toward making the Strand a more beautiful community while maintaining fiduciary duty to our residents. We have had some issues in the past, but I believe when we work together toward common goals and communicate with transparency and honesty, we can achieve a more shared feeling of neighborhood. Although it's a ton of work, I am committed to serving another year on the Master Board.

Many thanks in advance for your anticipated support.

Warmly,
Katy
Katy Wrede

100 2 4 2017

**AFFIDAVIT AND CERIFICATION OF NEIGHBORHOOD REPRESENTATIVE
FOR THE
STRAND MASTER PROPERTY OWNERS ASSOCIATION, INC.**

State of Florida
County of Collier

1. My name is _____ and I am at least 18 years of age and do hereby affirm that I am currently the Neighborhood Representative of _____ as described in Article 5, Section 5.06 of the Declaration of Covenants of The Strand Master Property Owners Association, Inc., a Florida not for profit corporation.

2. I affirm that I was duly appointed or elected as a Neighborhood Representative per my Neighborhood Declaration of Covenants, Articles of Incorporation and By-Laws.

3. I affirm that I am duly authorized to vote on Master Association matters as described in the Articles of Incorporation and By-Laws of the Strand Master Property Owners Association, Inc.

Neighborhood Representative

Date

Print Name/Title

ATTEST:

Neighborhood Board of Directors, President

Date

Print Name/Title