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

TO ALL MEMBERS:

On TUESDAY, November 19th, 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
6. Treasurer's Report
7. Director's and Committee Reports
 - Landscape Committee
8. Old Business
 - Road Paving Update -- Striping, Loops
 - Wall Update
9. New Business
 - Preserves Vendor New Contract
 - Tree trimming on the Boulevard/Eden Berm
 - Pressure Washing of the Boulevard
 - Approval of 2020 Budget
10. Public Comment
11. Next Meeting Date December 10, 2019
12. Adjournment

By order of the Board,

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

Victor Cintron, AMS, CAM
Vesta Property Services