



The Strand Master Association Board of Directors Meeting
Wednesday, January 16 at 4:00 p.m.
The Club at the Strand

1. Certify Quorum/Call to Order
2. Proof of Notice
3. President's Welcome and Remarks
4. Approval of Agenda
5. Approval of Minutes - December 12
6. Treasurer's Report - Tom Guthrie
7. Manager's Report - updates on the following
 - Street Lights reported to FPL - copy of letter detailing the report of lights out
 - Fountain Light Repair scheduling
 - Paving/stripping estimate from C and M
 - Schedule for power washing correction
 - Cardno and Earthworks contract copies to Board
8. Director's and Committee Reports
 - Property Manager Information for transition
 - Lakes Report - Lee Turicchi
 - Allura update- Katy Wrede
 - Preserves Report- Bob Polizzotto
 - Landscaping Report - Katy Wrede
 - For Sale Signage in The Strand
 - Road Paving Estimates and Engineering
 - Wall Update / Bond issue
 - Announcement of Annual Meeting Date and Election Procedures
 - ARB requests

Additional Public Comment

Next Board Meeting - February 13, 4:00, The Club at the Strand

Adjourn