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

TO ALL MEMBERS:

On TUESDAY, June 18th, 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-May 8th
6. Treasurer's Report
7. Director's and Committee Reports
 - Lakes Committee - Lakes Project spending update, new littoral plants Lake 4, 5, 6, and 15 , aerator installation update; request to re-allocate \$3000 from plantings budget to Midge Fly remediation at Wedgewood
 - Landscape Committee – Approval of estimate for new valves
 - Manager's Report
8. Old Business
 - FPL Lights Issues
 - Wall report
 - Preserves Update
 - Road Paving Update
9. New Business
 - ARC Approvals
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