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

TO ALL MEMBERS:

On Tuesday, March 17th, 2020 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- February 18th
6. Treasurer's Report
7. Directors and Committee Reports
 - Landscape Committee-Sawgrass Progress, Eden Berm, Gas Station improvement, Monument Signs
 - Security Committee – New Gate Software Installation
 - Lakes Committee - Fountain, aerator installation
8. Old Business
 - Sign Project - New Signage on Boulevard - Susan
 - Lights out on the Commercial Blvd/two on Strand Blvd. -Vesta
 - Tree Trimming
 - Preserve Update - Boylan Environmental /Requested Monitoring from SWFWMD
 - HONC repair on Ashford Lane
 - Oil spills - Lowe's/Franciscan- Vesta
 - Annual Meeting March 31, 6:00 pm. at the Club
10. New Business
 - Strand Scoop Discontinued effective May 11
 - Clean up area between Feather and GR update - Tom
 - ARC's 10.
11. Public Comment
12. Adjournment

By order of the Board
Michaela Neumann, CAM