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

TO ALL MEMBERS:

On TUESDAY, February 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
6. Treasurer's Report
7. Director's and Committee Reports
 - Landscape Committee- Sawgrass Progress
 - Security Committee- New Gate Software
 - Lakes Committee
 - Document Review
8. Old Business
 - Sign Update
 - Eden Berm
 - Tree Trimming
 - Preserve Update
9. New Business
 - Election reminders
 - New Fountain Update
 - ARC's
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