

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

NOTICE is hereby given that a meeting of the Board of Directors will be held at the date, hour and place noted below:

DATE: August 27, 2020

HOUR: 4:00 p.m.

PLACE: Conference Call;
Call number: **1-866-244-8528** Code: **349769**
27180 Bay Landing Drive, Suite #4, Bonita Springs FL 34135

PURPOSE: The purpose of the meeting is to VOTE ON FIVE POSSIBLE EXPENDITURES. Only items on this agenda may be discussed and voted - no other business will be conducted

Owners are welcome to attend this meeting via conference call, meeting agenda is included with this notice and listed below:

AGENDA

1. Calling to Order
2. Determination of Quorum
3. Proof of Notice
4. Approval of Previous Meeting Minutes
5. New Business
 - Vote on Gatehouse Renovation – Contract totaling \$15,125
 - Vote on fence line debris removal near Preserve #3 restroom/school/ Anna's Place for \$4,900.
 - Vote on Fence Replacement on Preserve #3 - cost not to exceed \$6,250.
 - Vote on hiring Reserve Study Contractor - Cost not to exceed \$5,500
 - Vote on approval of Mainscape Renewal Contract – 3% increase from \$186,521 to \$192,116
 - Election of Officers for 2020-21 (postponed from Annual Meeting)
6. Public Comments
7. Adjournment

Michaela Neumann, Property Manager