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

TO ALL MEMBERS:

On TUESDAY, January 21st, 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
 - Security Committee
 - Lakes Committee
 - Document Review
8. Old Business
 - Road Paving Completion/Final Details
 - Preserves Report
 - Eden Berm Repairs/Refurbishment
 - Tree Trimming on Strand Boulevard
 - Pressure Washing of Boulevard
 - FPL LED Conversion
9. New Business
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