

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: June 16, 2020  
HOUR: 4:00 p.m.  
PLACE: The Club at the Strand 5840 Strand Blvd. Naples, FL 34110

PURPOSE: The purpose of the meeting is to conduct such business as may properly come before the Board. Owners are welcome to attend this meeting. Agenda is listed below:

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**AGENDA**

1. Call to Order
2. Determination of Quorum
3. Proof of Notice
4. President's Welcome and Remarks
5. Approval of Previous Meeting Minutes
6. Treasurer's Report: April Financials, Acct Receivable/ Club and Commercial
7. Director and Committee Reports:
  - Landscape Committee
  - Lakes Committee
  - Security Committee
  - Document Review
8. Old Business:
  - Preserve report and update
  - I-75 Vendor clean up
  - Sawgrass Berm Cost Share
9. New Business
  - Reserve Contractor information
  - Boulevard Bridge Repair
  - Fencing between Anna's Place and Golf Course Restroom
  - Discussion on Staking Strand Blvd. and Eden
  - Lighting repairs on Strand Boulevard

- Oil spill Clean up
- Vendor Login sheet at Guard house
- Comcast Renewal Committee formation
- ARC Approvals

10. Public Comments

11. Next Meeting date

12. Adjourn

Michaela Neumann, CAM

A handwritten signature in cursive script that reads "Michaela Neumann".

Property Manager