

SECOND NOTICE AND AGEND FOR THE 2021 ANNUAL NEIGHBORHOOD REPRESENTATIVE AND
MEMBER MEETING

THE STRAND MASTER PROPERTY OWNERS ASSOCIATION, INC.

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

DATE: March 30, 2021
HOUR: 6 p.m.
PLACE: The Club at the Strand
5840 Strand Blvd. Naples, FL 34110

**PLEASE NOTE DUE TO COVID CONCERNS, MEETING WILL BE OPEN AT THE CLUB TO PRESIDENTS AND
NEIGHBORHOOD REPS ONLY- OWNERS MAY CALL IN VIA THIS NUMBER AND CODE.**

Conference Call: **1-866-244-8528** Code: **349769**

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

AGENDA

- Certifying Quorum-Call to Order
- Proof of Notice of Meeting
- Approval of Minutes
- President's Remarks
- Officer's Report
- Old Business
- New Business
 - a. approval of 2021 Revision of Articles, By-Laws and Declaration
- Election of Board of Directors
- Public Comments
- Adjournment

Thirty Percent (30%) of the voting interests represented by Neighborhood Representatives (a "quorum") must be present, in person or by proxy, at the meeting in order for the business to be conducted. It is **VERY IMPORTANT** that you either attend or provide a limited proxy in order to conduct business at this Annual Meeting.

All Neighborhood Representatives must complete the attached Affidavit and Certification of Neighborhood Representative and include it in the voting envelope.

Please note voting will be by two envelope ballot similar to voting in your individual neighborhoods. Instructions for completing the ballot process are attached.

An Organizational Meeting of the 2021 Board of Directors will be held immediately following the 2021 Annual Meeting with the sole purpose of appointing officers.

Michaela Neumann, CAM

Property Manager

In accordance with the Bylaws of the Association and Section 720.306(5), Florida Statutes, you are hereby notified that the Annual Election & Neighborhood Representatives / Members Meeting for the Association will be held at the following date, time and location.

GENERAL/LIMITED PROXY FORM

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned Neighborhood Representative, representing _____ Association at The Strand hereby appoint(s) the Secretary of The Strand Master Property Owners Association (the "Master Association") as nominee and proxy with powers of substitution for and in the name and place of the undersigned to appear, represent, and cast votes only as the undersigned specifically instructs in reference to the following matters to come before the Master Association at the Annual Meeting to be held on March 30, 2021, at 6:00 P.M., at The Club at The Strand, 5840 Strand Blvd., Naples, FL 34110. This proxy shall be used by the proxy holder for the purpose of establishing a quorum.

General Powers

___ I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting.

The undersigned ratify and confirm any and all acts and things that the proxy may do or cause to be done in the premises, whether at the meeting referred to above or at any change, adjournment, or continuation of it, and revoke all prior proxies previously executed.

NEIGHBORHOOD REPRESENTATIVE

Neighborhood: _____
Neighborhood Representative: _____
Signature: _____
Number of Votes Represented: _____
Date: _____

SUBSTITUTION OF PROXY

The undersigned, appointed as proxy above, does hereby designate

_____ to substitute for me in the proxy set forth above.

DATED: _____
_____ PROXY HOLDER

***In no event shall this proxy be valid for a period longer than 90 days after the date of the first meeting for which it was given.**

INSTRUCTIONS FOR COMPLETING THE ELECTION BALLOT

Balloting for the Board of Directors for the Strand Master Property Owners Association is per the amended by-laws filed in 2015, Article VIII, Section 2. Neighborhood Representatives of each Community in the Strand Master POA are entitled to vote on the date of the election by returning the enclosed ballot to the Association's Property Management in the return envelope.

1. Mark the ballot for the candidates of the Neighborhood Representative's and indicate the number of votes represented.
2. Place the completed ballot in the plain (inner) envelope enclosed and seal the envelope.
3. Sign and date the attached **“Affidavit and Certification of Neighborhood Representative”** and place it and the sealed, plain envelope containing the marked ballot in the second envelope addressed to the Association Property Manager.
4. The Neighborhood Representative shall complete and sign the second envelope and identify the Neighborhood the ballot represents.
5. Return the completed envelope with the ballot and certification document to the Association Property Manager prior to the time for tabulating the ballot at the Annual Meeting.

If a candidate submitted an information sheet, it has been enclosed.

THE STRAND MASTER PROPERTY OWNERS ASSOCIATION, INC.

NEIGHBORHOOD REPRESENTATIVE'S BALLOT - 2021

Below are the names of the Nominees for the Board of Directors of the Strand Master Property Owners Association, Inc. Seven (7) Directors will be elected for a one (1) year term.

Please cast your vote for up to seven (7) nominees by marking the box next to the nominee. Do not vote for more than seven (7) nominees or your ballot will be invalidated.

EGGLESTON, TOM _____

EWERT, THOMAS _____

FARAH, TED _____

GUTHRIE, THOMAS _____

KENNEDY, THOMAS _____

MULGREW, SUSAN _____

ODLE, JOHN _____

PARISI, DIANE _____

POLIZZOTTO, ROBERT _____

SCHULTZ, ROBERT _____

Number of Votes Represented: _____

**AFFIDAVIT AND CERIFICATION OF NEIGHBORHOOD REPRESENTATIVE
FOR THE
STRAND MASTER PROPERTY OWNERS ASSOCIATION, INC.**

State of Florida
County of Collier

1. My name is _____ and I am at least 18 years of age and do hereby affirm that I am currently the Neighborhood Representative of _____ as described in Article 5, Section 5.06 of the Declaration of Covenants of The Strand Master Property Owners Association, Inc., a Florida not for profit corporation.

2. I affirm that I was duly appointed or elected as a Neighborhood Representative per my Neighborhood Declaration of Covenants, Articles of Incorporation and By-Laws.

3. I affirm that I am duly authorized to vote on Master Association matters as described in the Articles of Incorporation and By-Laws of the Strand Master Property Owners Association, Inc.

Neighborhood Representative

Date

Print Name/Title

ATTEST:

Neighborhood Board of Directors, President

Date

Print Name/Title

TOM EGGLESTON

TEGGLESTON@SHOWAGROUP.COM

6031 TROPHY DR UNIT 203

NAPLES FL 34110

706-676-7020

OBJECTIVE

- Continue to support Strand Development and Improvements
- Support measures to continue to improve the Strand in critical areas
- Support and assist Strand Master Board with current initiatives

EXPERIENCE

2017-2018- Served as President of HOA Association in Rock Hill, South Carolina
2018-2020 Served as President of Condo Association in Westerville, Ohio

2003-2021 Showa Glove Company Menlo, Ga
Board of Directors 2015-2021

Vice President Sales and Marketing 2003-2015

- Work with team to double top line sales
- Improved bottom line profitability through managing costs and improving margins
- Worked closely on acquisitions
- Developed new products that generated over 45 million dollars in sales
- Developed Brand Strategy
- Established Niche Market Business Growth

1998-2003 Mapa Professional Brunswick, Oh
Vice President

- Increased sales over 5 million dollars
- Developed new products that generated 3 million in sales
- Implemented training course for new recruits — speeding profitability.
- Worked closely with International Team to develop business plans designed to sell products globally

1995-1998 Safepro Inc. Cleveland, Ohio

EDUCATION

1977-1981 Urbana University Urbana, Ohio

- Bachelor of Arts/Marketing

INTERESTS

Family
Golf
Tennis
Hiking

TEGGLESTON@SHOWAGROUP.COM

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NAPLES, FL 34110

706-676-7020

Hon. Thomas Ewert (Ret.)

I am a full time resident of The Strand. My wife, Amy, and I live at 5934 Amberwood Drive. For the past fifteen months I have been a director of the Strand Master Association completing the term of a member of the board that resigned and having been elected to serve one term. We have lived in the Strand for approximately 17 years. My professional resume follows:

Expertise: Personal Injury, Medical Malpractice, Construction Disputes, Property Damage, Product Liability, Commercial Disputes, Employment Disputes, Estate Dispute

Hon. Thomas M. Ewert (Ret.) was a Judge for the 12th Circuit of Illinois for 25 years. I was the presiding judge of the civil jury division for most of his career. I am an “of counsel” member of the law firm Spesia and Ayers in Joliet, Illinois.

Experience and Qualifications

- 22 years as a Presiding Judge of Civil Division hearing motions, holding bench trials and presiding over jury trials in all types of civil cases.
- Served as a mediator and arbitrator in various types of disputes including personal injury, medical malpractice, products liability, class action litigation, probate, business and commercial disputes, insurance coverage and construction claims.
- Appointed by the Federal Court as Chairman of a Pipeline Commissioners Panel – conducting hearings and awarding damages for approximately 300 condemnation cases for the construction and placements of a pipeline through Northern Illinois
- Appointed by the Court to administer the settlement payments to claimants in a \$52,500,000 class action settlement.

Honors, Memberships and Professional Activities

- Member Illinois State Bar Association
- Member Will County Bar Association
- Member Illinois Judges Association
- Member, Association for Conflict Resolution (ACR)
- Former Member, Joint Committee on Judicial Ethics
- Former Chairman, Capital Litigation Committee
- Founder, Will County Mandatory Arbitration Program and Court Annexed Mediation Program

Background and Education

- Northern Illinois University, B.S.
- University of Illinois, J.D.
- Graduate, National Judicial College Mediation Training

Served on the Board of Directors for

- Pinnacle Condominium Association
- Strand Single Family Homes Association
- Naples Yacht Stowage Condominium Association
- Strand Master Association

Stand Master Property Owner's Association

Information Sheet

Candidate for Election to the Board of Directors

Personal Information

Name: Tom Guthrie

Address: 5740 Grande Reserve Way 1804

Phone: 239-253-9064 Cell

City: Naples

State: Florida Zip: 34110

Wife: Judy Guthrie

Son: Tommy Guthrie

Resident of The Strand since August 1999

Education and Employment Background

Degree: Bachelor Science Accounting St. Norbert College DePere, WI

Employment: Financial and Senior Level Executive Career

- **Public Accounting 1976 to 1978**
- **Financial and Executive Management Positions RJR Nabisco 1977 to 1996**
- **President and CEO TJT Corporation 1996 to Present**

Personal Interests/Organizations

Reading, Exercising, Golf, spending quality time with my family and Tommy's excursions to Disney World.

Organizations

- **Treasurer Strand Master Property Owner's Association**
- **President Grande Reserve Condominium Association**
- **Florida Messenger Association**
- **Customized Logistics and Delivery Association**
- **Williams Syndrome Association**
- **StarAbility Foundation**

2021 Personal Strand Master Association Goals

Covid19 significantly impacted our ability to initiate and complete many of our 2020 projects so those projects will take priority at the outset of 2021. Overall, I will continue to extend our partnership with The Club to enhance our community's appearance, amenities and quality of life through mutually defined goals.

For 2021 my specific goals are as follows:

- **Evaluate Candidate Company Proposals and Engage New Lake Management Company February and March.**
- **Initiate Engineering Firm Reserve Study March and April**
- **Finalize South Florida Water Management Environmental Preserve Management Permit April, May and June.**

My name is Tom Kennedy, my wife
Teresa and I own a single family
home in Anis place for the past
3 year's. Prior to this we were
Seasonal renters in P. made.

Both Teresa and I are active golf members
at the Island.

I do have Board or Director experience,
Serving for many year's at Cherrylea
golf Club in Breckton, MA, on various
Committees and also BOB for Mashpee
Association on Cape Cod Massachusetts.

I have owned and operated my own company
(Safe and Sound) for 45 year's and continue
to do so in Massachusetts.

I work primarily in home electronics
in Restaurants and private homes.

Any questions please contact me at
508-942-2119.

Sincerely
Tom Kennedy

TO MY FRIENDS AND NEIGHBORS AT THE STRAND from SUSAN MULGREW,

Every candidate for the Master Board is allowed by law one “campaign page” to speak about their candidacy and qualifications. After two years on the Board as a Director, and for the past three years serving as your Master President, it seems a bit silly to submit a “resume.” I would hope that my actions as your President would speak for themselves! So in lieu of listing degrees and such, I will use this page to offer thanks to my fellow Board Members who have worked so hard and accomplished so much.

Tom Guthrie has done a remarkable job as Treasurer, sorting through our finances as we transitioned to a new property manager, developing our annual budgets, and carefully watching every penny we spend! Tom Ewert has added his legal expertise to the enormous task of updating our Documents – he and I have spent hundreds of hours working on multiple drafts, as well as the time he has contributed to the Mango matter. Ted Farah has taken on two enormous projects this year – a review of our cable contract and a much needed update to our security system. Diane Parisi has brought her business experience to bear in a number of situations, and Bob Schultz has done the same – the Board needs their considered opinions.

I have left Katy Wrede to last because she is not running for re-election this year -- but she leaves our neighborhood much better than she found it! When Katy and I ran for the Board in 2017, our goal was improving our medians, but when I became President, Katy had to take over the Landscaping tasks. Now I receive compliments all the time that our medians have never looked better, due to Katy’s unceasing oversight. The Board will miss her dedication. Thank you, Katy, for four productive years!

In reviewing the past three years, I am proud of all this Board has achieved -- here is a quick overview: * Built a beautiful new wall * Paved Strand Boulevard * Re- designed nearly every median, including the new first median * Completely revised and updated the Articles, By-Laws and Declarations from the 1998 version to 2021 standards * Started a newsletter to keep residents informed * Re-designed both the Sawgrass and Feather Sound berms with new plantings * Reviewed the performance of previous property managers, then hiring Vesta to better handle Master Board issues * Improved the appearance of the Eden Berm * Upgraded the software and hardware at our gates, with new back gates now on order * Formed a Lakes Committee with a long term plan for improving appearance and water quality * Worked with SFWMD to get our neglected Preserves into compliance and establish ongoing maintenance plan * Replaced / repaired fencing along our borders * Arranged for our first audit in five years * Commissioned a Reserve Study * Hired a new insurance broker to better monitor our insurance costs and needs

A special thank you to those Strand Residents who have come to the Board with suggestions, who have joined committees, and who cheer us on -- too numerous to mention, but much appreciated! Thank you for your support as we continue to make The Strand a great place to live!

Susan Mulgrew, Candidate for Election to the 2021- 2022 Master Board

Diane M. Parisi

5877 Rolling Pines Drive, Naples, FL 34110

Senior sourcing and procurement executive with experience driving business development and revenue growth within international corporate enterprises. Champions long-term procurement and expansion strategies that reduce cost, drive operational efficiencies, and ensures customer satisfaction. Recognized change agent adept at monitoring evolving market trends to identify opportunities for mitigating risk and improving global operational structures. Articulate, results-oriented executive with exceptional leadership and negotiating skills.

Areas of expertise

Communications

Contract Negotiations

Revenue & Profit Growth

Budgeting

Change Management

Product Development

Consolidation & Rationalization

Recruitment & Leadership Development

Strategic Partnerships

Acquisition Integration

Cultural Diversity

Professional Experience

Board of Directors – Trojan Lithography

August 2020 – Present

Senior Principal – Mill Rock Capital Partners

2018 - Present

Self-employed Private Consultant

April 2018 – Present

- Assisting companies in professionalizing their current or newly formed Procurement Organizations. Hiring, coaching, and mentoring Procurement professionals to bring value through negotiating, relationship building and an intimate understanding of the product portfolio they are managing.
- Board Advisor on procurement, technology, and integration related issues.

The VersaFlex Companies – Kansas City, KS

Consulting Operating Advisor - Procurement and Technology

August 2018 – Present

The VersaFlex Companies is currently comprised of VersaFlex, Raven Lining Systems, Milamar Coatings, LLC, Specialty Products (SPI), Vanberg Specialized Coatings, and Bridge Preservation. An industry leader in epoxy, polyurea, and polyurethane based coatings technology, which is used in the protection and repair of a wide variety of industrial, commercial and maintenance environments.

Flint Group – Plymouth, MI

A \$3 billion manufacturer and distributor of specialized inks, pigments, pressroom chemical, printing blankets and plates. Flint Group is a global company with locations in North and South America, Europe, Asia, India, Australia and New Zealand.

Global Vice President Commercial, Publication and Sheetfed Ink Business

Plymouth, MI

August 2017 – March 2018

- Global oversight of a 10-person team dedicated to driving savings in a highly price competitive declining market segment. Working closely with a consolidated supply-base and internal Technical teams to reformulate, consolidate, replace, and re-engineer products to meet customer quality and performance needs at a lower cost.

Regional Vice President of Procurement – Americas Region

Plymouth, MI

2010-2017

THE STRAND MASTER PROPERTY OWNERS ASSOCIATION CANDIDATE INFORMATION SHEET

NAME: Robert J. Polizzotto **DATE:** 02/16/2021
5871 Marble Court, Naples, FL 34110

EDUCATION: Bachelor of Science, Mechanical Engineering from Villanova University
Licensed Professional Engineer in the states of NJ and FL

PERSONAL BACKGROUND:

My wife Mary and I have been residents in the Strand since 2000. I've worked for Praxair, Inc., an Industrial Gas Company for 28 years and then worked as a consulting engineer for 7 years. I am currently retired and have been a Single Family Homeowners' Association (SFHOA) board member since turnover in 2002. I am currently the SFHOA treasurer.

Throughout my career I've worked as an engineer and project manager involved in both small and large projects ranging from the installation of dedicated industrial equipment to the construction of large industrial and energy facilities. My professional experience includes developing project budgets, solving engineering problems, preparing specifications, leading project teams, and negotiating with contractors.

Platform for the office of the Strand Master Property Owners Association Board of Directors:

I feel that my background and previous work experience, in addition to my past experience as President of the Strand Master POA Board of Directors, has helped me understand the issues and concerns of the Strand Community. I would like your vote so that I might Represent You while working with the Board to represent the interests of all members. Some of my goals, if elected to the Strand Master POA Board of Directors would include:

- Work with the Board to help improve our financial position and to ensure all our contracts are properly bid and executed.
- Work with the Board on the major contracts and projects that are paramount to our Strand Community. These specific projects would include: Bulk Cable Contract; Back Gate Security.

Several years ago when I was President of the Strand Master Board, the Board negotiated the current 7 year Comcast Contract that has served the Strand Community very well since January 2015 and at a significantly low cost to the members. As the current contract is due to expire by the end of this year, we must look to the future and investigate all options that will be best for the entire Community going forward (e.g. renegotiate with Comcast, more enhancements, etc.). This is probably the most important contract that will impact everyone in the Strand community and it should be investigated thoroughly and with complete transparency so that all members are fully aware of what is being considered.

With regards to Back Gate Security, we need to properly analyze the proposals for new Back Gates and upgraded Security network with the goal of meeting what the Community desires.

- Work with the Board to help provide more transparency to the workings of the Board. The current Board provides some information to the members via their newsletter and Board meetings, but a number of issues are either not addressed or lack information when they are mentioned. I will work with the Board to provide timely and complete information to the members.

It is important that the Community be involved in the major decisions that impact all of us, e.g. Bulk Cable, Gate Security, Document changes, etc. I will work with the Board to have more member meetings specific to these areas to explain what is being considered and to get input from the community. These meetings might be in-person or virtual meetings depending on the Covid-19 assembly restrictions at the Strand.

**INFORMATION SHEET
CANDIDATE FOR ELECTION TO BOARD OF
DIRECTORS**

THE STRAND MASTER PROPERTY OWNERS ASSOCIATION, INC.

Name: *Robert E. Schultz Jr.*

Street *5883 Whisperwood Court*

Phone: *248-931-2106*

City *Naples*

State: *FL*

Zip: *34110*

ALTERNATE ADDRESS

Street: *3522 Lakeshore Drive*

Phone:

City: *Waterford,*

State: *MI*

Zip: *48329*

EDUCATIONAL or EMPLOYMENT BACKGROUND

For 35 years, I was President and owner of MacDonald Tube Products, a fabricator of tubular parts and assemblies for the automotive industry. Presently owner of Schultz & Associates for the past 13 years, a manufacturers rep agency

PERSONAL INTERESTS/ORGANIZATIONS, ETC.

I enjoy playing golf and boating.

COMMENTS ABOUT ISSUES FACING THE ASSOCIATION

For the past year, the Strand Master Property Owners Association has made many strides toward improving our community, especially faced with the problems following Irma and I would like to have the opportunity to work with this board to continue the betterment of all of our communities and to make the Strand a great place to live.

Candidates for election to the Board of Directors have the option of providing information about themselves to owners. This information must be contained on a sheet no larger than 8 1/2" x 11", one side only. This form is available to candidates for this purpose, or you may use your own format. It will be reproduced, without alteration, and will be distributed to unit owners as part of the election process. Completion of this form is not required, and information provided is solely the responsibility of the candidate.

Please return this form along with your "Notice of Intent" to The Strand Master Property Owners Association, Inc., c/o Vesta Property Services, 27180 Bay Landing Drive, Ste. 4, Bonita Springs, FL 34135.