

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: November 15th, 2022
HOUR: 4 p.m.
PLACE: The Club at the Strand
5840 Strand Blvd. Naples, FL 34110

PLEASE NOTE: MEETING WILL BE OPEN TO ALL MEMBERS

Only the items on the agenda may be discussed.

Questions from the floor pertaining to an agenda item is limited to three minutes per person.

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

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- October 18th, 2022
6. Treasurer's Report
7. **Director and Committee Reports:**
 - Landscape Committee Update- Susan Mulgrew/Tom Eggleston
 - Lakes Committee Update-Tom Guthrie/Stuart Rappaport
 - Security Committee Update/Discussion Items-Steve Stearns
8. **Unfinished Business:**
 - Carlton Lake Fencing Project
 - Safety and Beautification Project- Susan Mulgrew
9. **New Business:**
 - 2023 Budget Approval
 - Transponder Suspension
 - Speed Limit Signs
 - Golf Cart Usage
 - Contractor Communication
 - Cart Registration
10. **Public Comments**
11. **Adjournment**

Michaela Neumann, CAM
Property Manager for The Strand Master Association