

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 16, 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 is listed below:

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- June 21, 2022
6. Treasurer's Report
7. **Director and Committee Reports:**
 - a. Landscape Committee Update- Susan Mulgrew/Tom Eggleston
 - b. Lakes Committee Update-Tom Guthrie
 - c. Security Committee-Tom Eggleston / Steve Stearns
8. **Unfinished Business:**
 - a. Street Markings- Tom Eggleston
 - b. Preserve Signage Update- Tom Guthrie and Tom Ewert
 - c. Front Gate Project- Susan Mulgrew
 - d. Carlton Lake Fencing Project- Michaela Neumann
9. **New Business:**
 - a. Livingston Road Fencing project
 - b. July/August Board Meeting Schedule
 - c. Water permit meter
10. **Public Comments**
11. **Adjournment**

Michaela Neumann, CAM
Property Manager for The Strand Master Association