

FINAL NOTICE AND AGENDA FOR THE 2023 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, 2023
HOUR: 6 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. 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
- 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.

One (1) owner has submitted their intent to run for three (3) open positions on the Board of Directors for The Strand Master Property Owners Association, Inc. The one (1) owner who submitted his intent to run will have a 2 year term.

STEARNS, STEPHEN

Pursuant to the governing documents, an election of the Directors is not required since the number of persons wishing to run for the Board does not exceed the number of positions to be filled.

An Organizational Meeting of the 2023 Board of Directors will be held immediately following the 2023 Annual Meeting with the sole purpose of appointing officers.

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

AGENDA

1. Call to Order
2. Determination of Quorum
3. Proof of Notice
4. Approval of Previous Meeting Minutes- March 31, 2022 Board Organizational Meeting
5. New Business:
 - Organization of Officers
6. Adjournment

Michaela Neumann, CAM



Property Manager for The Strand Master Property Owners Association, Inc.

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, 2023, 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.**