

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: February 21st, 2023
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- November 18th, 2022
6. Treasurer's Report
7. **Director and Committee Reports:**
 - a. Landscape Committee Update- Susan Mulgrew/Tom Eggleston
 - b. Lakes Committee Update-Stuart Rappaport
 - c. Security Committee Update/Discussion Items-Steve Stearns
 - 1) Dynamic Signs Update
8. **Unfinished Business:**
 - a) Safety and Beautification Update- Tom Kennedy/Susan Mulgrew
 - b) Carlton Lake Fencing Project- Michaela Neumann
 - c) Preserve Signage Update-Tom Guthrie
 - d) Website Development Update- Tom Eggleston/Susan Mulgrew
9. **New Business:**
 - a) Golf Cart Registration
 - b) ARC Approvals- Mango Cay
 - c) Wells Update
 - d) Annual Meeting
10. **Public Comments**
11. **Adjournment**

Michaela Neumann, CAM
Property Manager for The Strand Master Association