

**STRAND MASTER ASSOCIATION SPECIAL MEETING  
APRIL 28, 2009**

A special meeting of the Board of Directors of the Strand Master Association was held on April 28, 2009 at 4:20 p.m. at the Dorrill Management office at 5672 Strand Court, Suite 1, Naples, FL.

**DIRECTORS PRESENT:** Robert Polizzotto, President  
Tony DeFeo, Vice President  
Bill Young, Secretary  
Honey Gardiner, Treasurer  
Rick Tessmer  
Ken Hedges

**DIRECTORS ABSENT:** Tom Guthrie

**ALSO PRESENT:** Neil Dorrill, Dorrill Management Group

A special meeting was held with the above Board members in attendance, with methods of payment of the wells that will be necessary to install, including legal, equipment and permitting costs.

The legal costs have been shared among the neighborhoods in the Strand, and the approximately 792 units which include the single family homes (that represent the 8 communities) will split the cost of the permitting and the hard equipment.

The 65 homes and their responsibilities were discussed, and if they do go with the golf course water, that the cost sharing issue can be readdressed.

Mrs. Gardiner wondered how soon the residents will be advised how much their assessments will be, and she was advised that that would be in a couple of weeks, and the Board discussed whether the assessment should be in July or October.

After further discussion, **Rick Tessmer made a MOTION that the litigation costs be split among the 792 residences, the water costs and associated hardware also be divided among the 792 residences, and that the wells would be maintained and the electric paid for by the Master Association. The Motion was seconded by Honey Gardiner and unanimously approved.**

After discussion, the Board agreed that the assessment would be due on July 1, and the residents would receive notification of it by June 1 if all of the costs are known by the May 11<sup>th</sup> meeting.

It was agreed that a meeting would be set up with the President's Counsel on May 11 to advise them of all of the above decisions.

The meeting was then adjourned at 4:39 **on a MOTION and a second.**

**ADDENDUM –**

1.The final assessment will not be known until the permit is issued and all bids have been received. See Meeting Minutes of May 19, 2009 for more details.

2.Actual number of units for the 8 communities referenced is 813.

3.Per the May 13, 2009 Board Meeting, it was agreed that Grand Reserve will be assessed \$100 per unit for their share of the equipment costs (wells) related to the Master Association permit.