

**STRAND MASTER ASSOCIATION EXECUTIVE MEETING
APRIL 13, 2009**

An Executive Session of the Board of Directors of the Strand Master Association was held on April 13, 2009 at 4:00 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
Tom Guthrie

ALSO PRESENT: Neil Dorrill, Dorrill Management Group
Clay Brooker, Esq.
John Gilhart, Strand Commercial

An Executive Session was held with the above Board members in attendance and legal counsel, Clay Brooker, Esq. to discuss ongoing litigation with The Strand, Ltd regarding irrigation issues.

A motion was made by Ken Hedges to accept the negotiation points as presented with a modification to point 2, changing the amount. The motion was further amended by Dr. Tony DeFeo that if the offer is rejected, a Presidents' Council meeting will be called and to be lead by Clay Brooker in order to determine a consensus for how to further proceed. The motion was seconded by Rick Tessmer. The motion passed. Further discussion ensued.

The meeting was then adjourned at 5:45 **on a MOTION and a second.**