

**STRAND MASTER ASSOCIATION  
SPECIAL BOARD OF DIRECTORS' MEETING  
DECEMBER 3, 2009**

A special meeting of the Board of Directors of the Strand Master Homeowners Association was held on December 3, 2009, at 4:00 p.m. at Naples, Florida.

**DIRECTORS PRESENT:** Robert Polizzotto, President  
Anthony DeFeo, Vice President  
Bill Young, Secretary  
Rick Tessmer  
Ken Hedges  
Tom Guthrie  
**ABSENT:** Honey Gardiner  
**ALSO PRESENT:** Neil Dorrill, Dorrill Management Group

**CALL TO ORDER/AGENDA**

The meeting was called to order by Chairman Polizzotto. Mr. Polizzotto noted that the meeting was properly noticed, and it was noted that a quorum was present, with the members as listed above in attendance. Mr. Polizzotto also wanted it noted for the record that there were a significant number of community members in attendance.

**Dr. Young made a motion to accept the agenda, there was a second by Mr. Tessmer, and the MOTION passed unanimously.**

Mr. Polizzotto read a statement outlining the purpose of the meeting, which was for the Board to consider accepting Dorrill Management's unsolicited bid of reduced fees in exchange for an extension of their existing management contract, or to continue the RFP process similar to that done on all other contracts that had been rebid by the Board.

**Mr. Tessmer made a MOTION that the Master Association Board continue with the RFP process for the property management contract as scheduled and there was a second by Dr. Young.**

Mr. Polizzotto then opened up the floor for discussion on the pending motion.

The Board members shared their opinions on the issue, followed by the floor being opened to comments from community members.

After the discussion was closed, a vote was called on the motion before the Board that the Master Association Board continue with the RFP process for the property management contract as scheduled. **The MOTION passed unanimously.**

*Strand Master Association – Minutes*  
*Special Meeting*  
*December 3, 2009*  
*Page 2*

**Mr. Tessmer made a Motion that the Board inform Dorrill Management Group that their unsolicited bid be denied, but that they will be issued an RFP. Motion seconded by Dr. Young and passed unanimously.**

Mr. Polizzotto then solicited volunteers from the community to assist the subcommittee in the evaluation of the RFP proposals that are received.

The meeting was unanimously adjourned **on a MOTION and a second at 4:41 PM.**