



Dorrill Management Group

THE STRAND MASTER PROPERTY OWNERS ASSOCIATION

Board of Director's Agenda for March 10, 2010

Agenda

Wednesday, March 10, 2010 @ 4:00 p.m.
The Boardroom @ The Strand Club
5840 Strand Boulevard, Naples, Florida

1. Call to Order
2. Roll Call/Approval of the Agenda
3. Approval of the Minutes of the February 10, 2010 Board Meeting
4. Treasurer's Report
 - a. Approval of December Financials
 - b. Approval of January Financials
 - c. Review of February Cashflow Report
 - d. Review of Accounts Receivable - status
 - e. Year-end Financial Report - status
5. Manager's Report
 - a. Open Regulatory Issues
 1. Collier DOT Livingston Right-of Way Agreement

2. Noncompliance Conversion/Transfer SFWMD

3. Strand, Ltd. PUD Monitoring

- b. Strand Blvd. section of sidewalk cleaning ~ update
- c. The Club at The Strand – irrigation invoices received
- d. Thank you

6. Director's Request

- a. Annual Meeting – Presentations
- b. Irrigation update
- c. Comcast Cable Contract - update
- d. 2009 Tax Preparation
- e. Property Management Transition - update
- f. Other Previous Meeting follow-up items

7. Committee Reports

- a. Security Committee ~ update
- b. Landscaping Committee ~ update
- c. Finance Committee ~ update

8. Miscellaneous Correspondence/Public Comment

9. Adjourn