



Dorrill Management Group

# ***MEMORANDUM***

Date: March 5, 2010  
To: Strand Neighborhood Representatives  
From: W. Neil Dorrill  
**Re: The Strand Master Property Owners Assoc. Annual Meeting**

---

Enclosed you will find the *Second Notice* for the above reference.

Please submit a proxy to establish your neighborhood representative even if you plan on attending the annual meeting on March 22, 2010.

If you upon review of the above have any questions or concerns, please do not hesitate to contact me.

# *SECOND NOTICE*

---

ANNUAL MEETING OF THE MEMBERS  
OF  
THE STRAND MASTER PROPERTY OWNERS  
ASSOCIATION, INC.

In accordance with the Bylaws of the Association and Section 720.306(5), Florida Statutes, you are hereby notified that the *Annual Election & Members Meeting* for the Association will be held at the following date, time and location.

Monday, March 22, 2010

6:00 pm

The Club at The Strand

5840 Strand Boulevard

Naples, Florida

## SECOND NOTICE OF ANNUAL MEETING OF THE STRAND MASTER PROPERTY OWNERS ASSOCIATION, INC.

### TO ALL MEMBERS

On Monday, March 22, 2010, at 6:00 pm at the Club at The Strand, 5840 Strand Boulevard, in Naples, Florida, the Annual Meeting of the Association will be held for the purpose of conducting the lawful business of the Association. An identification of agenda items is as follows:

- Certifying Quorum – Call to Order
- Proof of Notice of Meeting
- Approval of Minutes
- Officers Reports
- Old Business
- New Business
- Elect Board of Directors
- Adjournment

**NOTE:** If a majority of the Directors so elect, an organizational meeting of the Board of Directors will be held immediately upon the adjournment of the annual meeting for the purpose of electing officers and such other business as may lawfully be conducted. The Directors present at the annual meeting may decide to defer the organizational meeting to a later time, in which case notice will be given through further posting.

**Fifty one percent** (51%) of all Association Members (a “quorum”) must be present, in person or by proxy, at the meeting in order for the business to be conducted. It is **VERY IMPORTANT** that you either attend or provide a limited proxy in order to conduct business at this Annual Meeting.



**Dorrill Management Group**

March 5, 2010

To: The Strand Neighborhood Representative

The Notice of the 2010 Annual Meeting and Intent to Run submittal forms have been previously distributed. The names and qualifications of candidates for election along with a ballot form are attached for your review. In accordance with the By-Laws and Declarations only the designated Neighborhood Representatives will be allowed to vote to determine the Board of Directors. A designated Neighborhood Representative must be an officer of the Neighborhood Association appointed by the President of that Association. The Neighborhood Representatives votes are cast as a block unless the members vote to instruct their representative otherwise. As such each neighborhood representative voting at the Annual Meeting will vote their number of units that total 1071 ½ for the entire community. Below is additional information:

**Voting Instructions**

1. There are seven (7) Directors to be elected.
2. There are eight (8) qualified candidates for these seats. Enclosed is a Ballot which lists in alphabetical order the names of every qualified candidate who submitted his name for the election of Directors.
3. Enclosed are copies of any and all candidate information sheets that were submitted by the candidates describing their backgrounds, education and qualifications.
4. Your Ballot can be left at the Association office at 5672 Strand Court, Suite One, Naples, Florida prior to the meeting date or be collected at the Annual Meeting, Monday, March 22, 2010.
5. Once the Association receives your ballot it may not be changed or withdrawn.

THE STRAND MASTER PROPERTY OWNERS ASSOCIATION, INC.

NEIGHBORHOOD REPRESENTATIVE'S BALLOT

I hereby cast this ballot for the purpose of voting for nominees for the Board of Directors of the STRAND MASTER PROPERTY OWNERS ASSOCIATION, INC., at the meeting to be held on March 22, 2010, at 6:00 p.m. at The Club at The Strand, 5840 Strand Blvd., Naples, Florida 34110.

I cast my vote for the following nominee(s): (Vote for seven (7) only)

1. Lisle Anderson \_\_\_\_\_
2. Anthony P. DeFeo, M.D. \_\_\_\_\_
3. Robert Duma \_\_\_\_\_
4. Bruce W. MacKinnon \_\_\_\_\_
5. Robert J. Polizzotto \_\_\_\_\_
6. Paul E. Rapp, Jr. \_\_\_\_\_
7. Rick Tessmer \_\_\_\_\_
8. William Young, M.D. \_\_\_\_\_
9. Other \_\_\_\_\_

Neighborhood: \_\_\_\_\_

Neighborhood Representative: \_\_\_\_\_

Signature: \_\_\_\_\_

Number of Votes Represented: \_\_\_\_\_

Date: \_\_\_\_\_

**GENERAL/LIMITED PROXY FORM**

KNOW ALL PERSONS BY THESE PRESENTS:

The undersigned Neighborhood Representative, representing \_\_\_\_\_ Association at The Strand hereby appoint(s) the Secretary of The Strand Master Property Owners Association (the "Master Association") as nominee and proxy with powers of substitution for and in the name and place of the undersigned to appear, represent, and cast votes only as the undersigned specifically instructs in reference to the following matters to come before the Master Association at the Annual Meeting to be held on March 22, 2010, at 6:00 p.m., at The Club at The Strand, 5840 Strand Blvd., Naples, FL 34110. This proxy shall be used by the proxy holder for the purpose of establishing a quorum.

General Powers

\_\_\_ I hereby authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting.

Limited Powers

\_\_\_ I hereby authorize and instruct my proxy to use his or her best judgment in nominating candidates and voting for members of the Board of Directors at the meeting.

The undersigned ratify and confirm any and all acts and things that the proxy may do or cause to be done in the premises, whether at the meeting referred to above or at any change, adjournment, or continuation of it, and revoke all prior proxies previously executed.

NEIGHBORHOOD REPRESENTATIVE

Neighborhood: \_\_\_\_\_  
Neighborhood Representative: \_\_\_\_\_  
Signature: \_\_\_\_\_  
Number of Votes Represented: \_\_\_\_\_  
Date: \_\_\_\_\_

\*\*\*\*\*

SUBSTITUTION OF PROXY

The undersigned, appointed as proxy above, does hereby designate \_\_\_\_\_ to substitute for me in the proxy set forth above.

DATED: \_\_\_\_\_

\_\_\_\_\_  
PROXY HOLDER

(In no event shall this proxy be valid for a period longer than 90 days after the date of the first meeting for which it was given.)

239-206-3163  
lisleanderson@gmail.com

# Lisle Anderson

---

## Experience

1985-2007                      EDS                      Troy, MI.  
**Global Program Director for EDS Security projects**

**Division Manager of engineering and manufacturing**

1965-1985                      General Motors                      Warren, MI.  
**Global manager of Engineering System Implementation**

## EDUCATION

Wayne State University                      Detroit, Mi

- M.S., Mathematics.

Western Michigan University                      Kalamazoo, Mi

- B.S., Mathematics.
- Honors College.

## Continuing Education

- 2 years creating Leading Learning Communities.
- Thunderbird International Education Forum
- 3 EFI Executive Forums
- Chairman of nonprofit National Computer Graphics Association Conference with over 37,000 attendees at the Anaheim Convention Center.

## Professional Memberships

- Served for 3 years as a member of the National Computer Graphics Association National Board of Directors.
- Certified Project Management Professional by PMI
- Certified CISSP Professional
- ITIL Manager Certified
- President, National Computer Graphics Association, Michigan Chapter
- Served on the Board of Directors of the Automotive Industry Action Group for 4 years and was on the Strategic Planning Committee.
- Currently member Board of Directors Clubside Condominium Assn.

## ANTHONY P. DEFEO, M.D.

My wife and I have been residents of The Strand since 1999 when we purchased our home in Sawgrass. I have served as President of the Sawgrass HOA since 2002 and have been elected to the Master Property Owners' Association Board, serving as Vice President since turnover. I hope to continue to bring continuity, experience and fiscal responsibility to the Master Association if reelected in March. I believe that we are at a critical time for our community as we face significant fiscal and legal challenges to the continued well-being of our homes and lifestyle here at The Strand. If reelected, I will continue to represent all the members of our community in a fair and equitable manner.

- Professor of Surgery, Boston University School of Medicine
- Vice President of The Strand Master Property Owner's Association, 2002 – Present
- The Strand Presidents' Council, 2002 – present
- President of Sawgrass at The Strand HOA, 2002 – present
- President of The Strand Club Negotiating Committee, 2004 – 2005
- Immediate Past President and Chairman, Board of Trustees, National Kidney Foundation of Florida, 1999 – present
- Surgical (vascular) Consultant – Terumo Cardiovascular International

## Robert J. Duma

Traditional values, a demand of personal integrity, sound work ethic and a sense of community. All are admirable traits in an individual; all are shared by Robert J. Duma.

Raised on Lake Minnetonka, Minnesota, Robert J. Duma attended various private and military schools prior to enrolling in the University of North Dakota's School of Aviation. Graduating in 1984, Robert J. Duma possesses a B.A of Aviation Administration Degree.

May 1987, at the age of 23, Robert J. Duma was hired by the major U.S air carrier, American Airlines. As a Flight Engineer, Robert J. Duma was based in New York for a short period of time and met his wife of 22 years before transferring to Chicago. Robert J. Duma resided in Chicago from 1988-2004, achieving the aviation milestone of Captain and qualifying to be trained as a Federal Officer specializing in airline security. After the September 11<sup>th</sup>, 2001 terrorist attacks, the airline industry experienced devastating financial losses and severe cutbacks in the employee workforce. As a result, Robert J. Duma, a Boeing 767 Captain, transferred to Miami.

Located in Naples, Florida, The Strand is currently the Duma family's permanent residence. As of August 2004, Robert J. Duma, his wife, Natalie, two young daughters and their one year old German Shepherd Dog, Talca, have resided full time within the single family home section of The Strand community.

## Bruce W. MacKinnon

**Objective:** To become a contributing member of the Strand's Master Board of Directors.

**Education:**

Bachelor of Science-	University of Maine
Masters of Education-	Worcester State College
CAGS_	University of New Hampshire
Sixty Plus Hours-	Brown University Bryant College Harvard University

**Work Experience:**

- Teacher
- Coach
- Athletic Director
- High School Principal-1,200 Students

**Political Experience:** Two Term State Senator

**Board Experience:**

Past President of Feathersound-	One Year
Vice-President of Feathersound-	Ten Years
Cypress Cove/Feathersound Pool Board-	Two Years
Presidents Council-	One Year

