

Strand Single Family Homeowners Association - Approved Minutes -

DATE: December 3, 2019
TIME: 12 pm BUDGET WORKSHOP MEETING
PLACE: The Strand Country Club & Spa, Naples, FL

Call to Order : The meeting was called to order by President George Merrill and noted that a quorum was present at 12:04 pm.

President- George Merrill
Vice President-Bill Young
Treasurer - Bob Polizzotto
Secretary - Richard Galash (excused)
Director – Mitchell Dario (excused)
Director – David Lee
Director – Stephen Sturgis

Also in attendance was First Service Residential CAM Paula Davis

Proof of Notice –

Proof of notice was posted and emailed in accordance with notice requirements

Budget discussion: Treasurer Polizzotto discussed the budget with the directors of the board. The directors discussed: lowering the mulch cost, lowering the hardwood tree trimming line to \$4000 as it's only done every two years, the audit cost was lowered as that is not necessary for 2020 and the landscape improvement line was increased for upcoming landscape projects. The directors also discussed receiving a current paving proposal in order to be sure the reserves will cover the expense.

A motion was made to adjourn by Treasurer Polizzotto and seconded by Director Sturgis, with all in favor, the meeting adjourned at 12:37pm