

Strand Single Family Homeowners Association

DATE: April 4, 2019
TIME: 1pm Organizational meeting
PLACE: The Strand Country Club & Spa, Naples, FL
Board of Directors meeting

1. **Call to Order** : The meeting was called to order by President George Merrill and noted that a quorum was present at 1:00 pm.
Also in attendance was Towne Properties CAM Paula Davis and a homeowner.
2. **Proof of Notice**: The notice was posted, mailed and emailed, as required in accordance with state statues and governing documents; also electronic notification posted on the HOA's website.
3. **Quorum**: A quorum was established with all directors present.
4. **Assignment of Officers**:
On a motion made by Treasurer Polizzotto for all officers to remain in their positions, seconded by Director Sturgis, and with all directors in favor the officer positions remain.
George Merrill – President
William Young – Vice President
Richard Galash – Secretary
Robert Polizzotto – Treasurer
David Lee – Director
Stephen Sturgis – Director
Mitch Dario - Director
5. **Putting Green ARB**: The Board of Directors discussed the ARB that was submitted for 5974 Amberwood Court. Mike Towns reviewed the ARB and reported to the board. The work being done on the property does not match the ARB request. The homeowner was asked to stop work, which he did. Mr. Towns notified the Master Board as well as the homeowner. A summary from Treasurer Polizzoto was given of the steps that will be taken regarding the Water Authority and County requirements for the homeowner to be sure all requirements are met before proceeding the build. A motion was made by Treasurer Polizzotto to rescind the approval from the HOA, seconded by Director Dario and with all directors in favor, motion passed.

New Business:

1. **Neighborhood Representative**: President Merrill appointed William Young as the neighborhood representative. There was discussion regarding having the annual meeting prior to the Master Board's annual meeting in order to have the members vote in person or by proxy on who they would like the neighborhood representative to vote for the Master Board. The neighborhood representative must vote accordingly.

Treasurer Polizzotto made the motion to hold the annual meeting before the Master board annual meeting to allow members to vote on the master board election, seconded by Vice President Young and with all directors in favor, motion passed.

2. **Adjournment:** With no further business to discuss, Vice President Young motioned to adjourn meeting at 2:15 pm and Secretary Galash seconded. All in favor, motioned passed.

Respectfully submitted by,
Paula Davis, CAM
Towne Properties