

The Strand Home Owners Association

Board of Director Meeting, 3/12/2020 - Approved Minutes -

Board members present:

- President – George Merrill
- Vice President – William Young
- Treasurer – Robert Polizzotto
- Secretary – Dick Galash
- Director – Stephen Sturgis
- Director – Mitchell Dario
- Director – David Lee

Others in attendance:

- Jorie Holtman – Strand Property Manager

Call to Order:

President George Merrill called the Board of Directors meeting to order at 1:00 pm.

Certification of a Quorum:

A quorum was established.

Proof of Meeting Notice:

Proof of notice posted in accordance with notice requirements on the website, and on Whisperwood and Amberwood within the community.

Treasurer's Report:

Bob Polizzotto made a motion to approve the January 31, 2020 Financials, seconded by Steve Sturgis. With all the directors in favor – Motion Passed.

Old Business:

- 2019 Palm Tree Trimming Reconciliation Completed
- Update on Delinquency Notices
- Update on 5847 Whisperwood Account
 - Voted on sending a Lien letter concerning the roof, screen repair, and balance due to 5847 Whisperwood

Bob Polizzotto made a motion to approve sending a lien letter via the attorney, seconded by Dick Galash. With all the directors in favor – Motion Passed.

- Directory Phone Numbers
- Banking Analysis – Moving Money Around
- Audit – 2 Proposals
 - Hafer & Company
 - Gerstle, Rosen, & Goldenberg

Bob Polizzotto made a motion to approve GRG to do the Strands 2019 audit, seconded by Steve Sturgis. With all the directors in favor – Motion Passed.

**Audit was approved due to the property management change in 2019*

New Business:

- Prep for Annual Meeting
 - George to arrange for individually wrapped cookies, tea, coffee for 40 people, and to make sure all furniture is wiped down and sanitized due to COVID-19, also included throw-away cups
- Current ARB's – APPROVED
 - 5934 Barclay Lane – Exterior Painting
 - 5970 Amberwood Dr. – Hurricane Shutters
 - 5936 Strand Blvd. – Replace Roof & Pool Cage

Steve Stergis made a motion to approve the current ARB's, seconded by Bob Polizzotto. With all the directors in favor – Motion Passed.

- Current Sales – APPROVED
 - 5843 Whisperwood Dr. – Lentz

Steve Stergis made a motion to approve the current ARB's, seconded by Bob Polizzotto. With all the directors in favor – Motion Passed.

Adjournment:

Bob Polizzotto made a motion to adjourn the Board of Directors meeting, seconded by Steve Sturgis. With all the Directors in favor – motion passed.

Respectfully submitted,
Jorie Holtman, LCAM
Strand Property Manager