

The Strand Home Owners Association

Strand Special BOD Meeting Minutes, 3/26/2021

- Approved Minutes -

Board members present:

- President - Mitchell Dario
- Vice President - Open
- Treasurer - Robert Polizzotto
- Secretary - Dick Galash - Absent
- Director - Stephen Sturgis
- Director - David Lee
- Director - Sherri Dorrell

Others in attendance:

- Jorie Holtman – Strand Property Manager
- Joseph Bare – Association Attorney

Certification of a Quorum:

A quorum was established

Proof of Meeting Notice:

Proof of notice posted on the website, mailed out twice per Florida statutes, and posted on two different signs in the neighborhood in accordance with notice requirements.

Strand HOA Master Board Candidate Vote (Discussion):

- Attorney Joseph Bare addressed the owners in attendance regarding the Strand HOA Master Board Candidate vote
- Q&A from the owners in attendance

Proposed Strand Master Governing Document (Discussion):

- Strand BOD discussed the Master Board Governing documents
- Q&A from the owners in attendance

Adjournment:

Mitch Dario made a motion to adjourn the Strand BOD Special Meeting, seconded by Bob Polizzotto. With all the Directors in favor – Motion Passed.

Respectfully submitted,
Jorie Holtman, LCAM
Strand Property Manager