

SECOND NOTICE OF ANNUAL MEETING AND BOARD ELECTION FOR THE STRAND MASTER PROPERTY OWNERS' ASSOCIATION, INC.

TO ALL MEMBERS:

In accordance with Florida Statutes, you are hereby notified that the 2024 Annual Meeting and Election of Directors for The Strand Master Property Owners' Association, Inc. will be held at the following:

Date: March 28, 2024

Time: 6:00 PM

Place: The Club at The Strand, 5840 Strand Blvd., Naples, FL 34110

An Identification of agenda items as follows:

2024 Annual Meeting Agenda

- 1. Call to Order
- 2. Determination of Quorum
- 3. Proof of Notice of Meeting
- 4. Approval of Meeting Minutes
- 5. Presidents Welcome and Remarks
- 6. Officers Report
- 7. Old Business
- 8. New Business
- 9. Election Results
- 10. Owner Comments
- 11. Adjournment

PLEASE NOTE THE FOLLOWING:

There are 4 seats up for election and 5 candidates. Votes for Board members will be cast by each Sub Association's Neighborhood Representative. Your Representative will cast their vote on a ballot and return the ballot to Dorrill Management Group or bring the ballot to the Annual Meeting. The total number of votes is 1,073 and each Sub Association has as many votes as units

(Example: Eden has 55 units, so Eden has 55 votes.)



Candidates in Alphabetical Order:

Tom Eggleston - Bio Attached Thomas Ewert - Bio Attached Thomas Guthrie Tom Kennedy Bob Polizzotto - Bio Attached

4 Seats open for election at the 2024 Annual Meeting.



Information Sheet

Name: Tom Eggleston

Recent History

2016-2018- President Augusta Place HOA Rock Hill, SC

2018-2021 President Villas at Tussic Westerville, Ohio

2021-2024 - President and member of The Strand Master Association.

I have been a resident of the Strand since 2008. I have seen a lot of changes over that time. Although there is still a lot of work to be done it does appear that the entire Strand Property is in excellent shape and continues to make improvements that benefit everyone.

For the past 3 years I have had the honor of being the President of the Strand Master Association. I have had the opportunity to work with a dedicated group of individuals that have accomplished a lot over the past 3 years. We have work hard to communicate on our new website all information available and have had regular monthly Board Meetings to share all activities taking place. Working together as a team to get priorities completed while seeking continuous improvement in all areas of the Strand Master Association responsibility has been our focus. Landscaping. Lake Management, aesthetic improvement of Front Gate, and striving to improve Safety and Security have been primary focus for 2023.

I would be honored to continue to serve on the Board and continue to work together with the current team moving forward.



Hon. Thomas Ewert (Ret.)

I am a full-time resident of The Strand. My wife, Amy, and I live at 5934 Amberwood Drive. We have lived in the Strand for more than 20 years. For approximately the past four years I have been a director of the Strand Master Association. During that time, I have served as the vice president of the association and have been in charge of the redrafting of all of The Strand Master Association's legal documents. My professional resume follows:

Expertise: Personal Injury, Medical Malpractice, Construction Disputes, Property Damage, Product Liability, Commercial Disputes, Employment Disputes, Estate Dispute

Hon. Thomas M. Ewert (Ret.) was a Judge for the 12th Circuit of Illinois for 25 years. He was the presiding judge of the civil jury division for most of his career. He is an "of counsel" member of the law firm Spesia and Ayers in Joliet, Illinois.

Experience and Qualifications

- 22 years as a Presiding Judge of Civil Division hearing motions, holding bench trials and presiding over jury trials in all types of civil cases.
- Served as a mediator and arbitrator in various types of disputes including personal injury, medical malpractice, products liability, class action litigation, probate, business and commercial disputes, insurance coverage and construction claims.
- Appointed by the Federal Court as Chairman of a Pipeline Commissioners Panel conducting hearings and awarding damages for approximately 300 condemnation cases for the construction and placements of a pipeline through Northern Illinois
- Appointed by the Court to administer the settlement payments to claimants in a \$52,500,000 class action settlement.

Honors, Memberships and Professional Activities

- · Member Illinois State Bar Association
- · Member Will County Bar Association
- Member Illinois Judges Association
- Member, Association for Conflict Resolution (ACR)
- · Former Member, Joint Committee on Judicial Ethics
- · Former Chairman, Capital Litigation Committee
- Founder, Will County Mandatory Arbitration Program and Court Annexed Mediation Program

Background and Education

- · Northern Illinois University, B.S.
- · University of Illinois, J.D.
- · Graduate, National Judicial College Mediation Training

Served on the Board of Directors for

- Pinnacle Condominium Association
- Strand Single Family Homes Association
- · Naples Yacht Stowage Condominium Association
- Strand Master Association



THE STRAND MASTER PROPERTY OWNERS ASSOCIATION CANDIDATE INFORMATION SHEET

NAME: Robert J. Polizzotto DATE: 02/08/2024

5871 Marble Court, Naples, Fl 34110

EDUCATION: Bachelor of Science, Mechanical Engineering from Villanova University

Licensed Professional Engineer in the states of NJ and FL

PERSONAL BACKGROUND:

My wife Mary and I have been residents in the Strand since 2000. I've worked for Praxair, Inc., an Industrial Gas Company for 28 years and then worked as a consulting engineer for 7 years. I am currently retired and have been a Single Family Homeowners' Association (SFHOA) board member since turnover in 2002. I am currently the SFHOA treasurer.

Throughout my career I've worked as an engineer and project manager involved in both small and large projects ranging from the installation of dedicated industrial equipment to the construction of large industrial and energy facilities. My professional experience includes developing project budgets, solving engineering problems, preparing specifications, leading project teams, and negotiating with contractors.

Platform for the office of the Strand Master Property Owners Association Board of Directors:

I feel that my background and previous work experience, in addition to my past experience as President of the Strand Master POA Board of Directors, has helped me understand the issues and concerns of the Strand Community. I would like your vote so that I might Represent You while working with the Board to represent the interests of all members. Some of my goals, if elected to the Strand Master POA Board of Directors would include:

- Work with the Board to help improve our financial position and to ensure all our contracts are properly bid and executed.
- Work with the Board to help provide more transparency to the workings of the Board. Some information to the members is provided via a newsletter and Board meetings, but a number of issues are either not addressed or lack information when they are mentioned. I will work with the Board to provide timely and complete information to the members.
- It is important that the Community be involved in the major decisions that impact all of us. I will work with the Board to have more member meetings specific to these areas to explain what is being considered and to get input from the community.