



Strath Haven Condominium Association

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AGENDA – BOARD OF MANAGERS

DATE: MONDAY, JULY 20, 2020

TIME: 5:30 PM

LOCATION: ZOOM

***(Please contact the Management Office for invitation to attend the meeting.
Please submit any comments/questions or suggestions to the office,
no later than 3 pm on July 20)***

1. Call the meeting to order
2. Approval of Agenda
3. Approval of Minutes from **June 15**
4. Manager’s Report
5. President’s Report
 - RESALES: #108, #806 & #918**
6. Committee Reports
 - ENGINEERING:** Recommendation to accept proposal from ICI to conduct full, capital reserve study
 - BUDGET & FINANCE COMMITTEE:** Recommendations:
Accept proposal from ICI to conduct full, capital reserve study
Authorize Management to bind gas contract for 1 year if prices fall to the range set by the committee
7. Continuing and New Business
8. Dates of Future Meetings

REGULAR BOARD MEETING

AUGUST TBD

MONDAY, SEPTEMBER 21, 2020

9. Adjournment

THERE WILL BE AN EXECUTIVE MEETING IMMEDIATELY FOLLOWING THE REGULAR BOARD MEETING