



**Strath Haven Condominium Association**

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**AGENDA – BOARD OF MANAGERS**

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**DATE:** TUESDAY, JANUARY 19  
**TIME:** 5:30 PM  
**LOCATION:** ZOOM MEETING

**PLEASE EMAIL THE MANAGEMENT OFFICE FOR THE LOG IN INFO**

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1. Call the meeting to order
2. Approval of Agenda
3. Approval of Minutes from **December 7, 2020**
4. Manager’s Report
5. President’s Report – Discussion on interior upgrades/design boards  
**VOTES:** Accept ICI study; Accept recommendation to purchase new CD’s totaling \$350,000; Accept recommendation to engage an architect to document concerns with Penthouse
6. Committee Reports  
**ENGINEERING: Recommendations:** Accept the amended ICI capital reserve study; Engage the services of an architect to document safety issues  
**BUDGET & FINANCE COMMITTEE: Recommendations:** Accept the amended ICI capital reserve study; Purchase CD’s totaling \$350,000
7. Continuing and New Business
8. Resident Communications/Comments from attendees
9. Dates of Future Meetings

**REGULAR BOARD MEETING**

**TUESDAY, FEBRUARY 16 @ 5:30 PM via ZOOM**

10. Adjournment

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