



**Strath Haven Condominium Association**

801 YALE AVENUE • SWARTHMORE • PENNSYLVANIA • 19081 • 610-544-6000 • 610-544-6001 (FAX)

E-MAIL: [MANAGER@STRATHHAVENCONDO.ORG](mailto:MANAGER@STRATHHAVENCONDO.ORG)

**AGENDA – BOARD OF MANAGERS**

\*\*\*\*\*

**DATE: TUESDAY, FEBRUARY 16**  
**TIME: 5:30 PM**  
**LOCATION: ZOOM MEETING**

**PLEASE CONTACT THE MANAGEMENT OFFICE FOR THE LOG IN CREDENTIALS FOR THE ZOOM MEETING**

\*\*\*\*\*

1. Call the meeting to order
2. Approval of Agenda
3. Approval of Minutes from **January 19**
4. Manager’s Report
5. President’s Report – Discussion on interior upgrades/design boards  
**VOTES:** Accept Limbach chiller proposal; Accept recommendation to renew 2 expiring CD’s totaling \$475,000; 2021 Special Assessment, Renew Workers’ Compensation Insurance  
**RESALES: #626 & 722**  
**ENGINEERING: Recommendations:** Engage Limbach to replace the York chiller  
**BUDGET & FINANCE COMMITTEE: Recommendations:** Renew CD’s totaling \$475,000; 2021 Special Assessment; Renew Worker’s Compensation Insurance
6. Continuing and New Business
7. Resident Communications/Comments from attendees
8. Dates of Future Meetings

**REGULAR BOARD MEETING**  
**MONDAY, MARCH 15 @ 5:30 PM via ZOOM**

9. Adjournment

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