



**Strath Haven Condominium Association**

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**AGENDA – BOARD OF MANAGERS**

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**DATE:** MONDAY, APRIL 19  
**TIME:** 5:30 PM  
**LOCATION:** ZOOM MEETING

**PLEASE CONTACT THE MANAGEMENT OFFICE FOR THE LOG IN CREDENTIALS FOR THE ZOOM MEETING AND TO SUBMIT ANY QUESTIONS OR COMMENTS YOU HAVE WISH THE BOARD TO DISCUSS AT THE MEETING**

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1. Call the meeting to order
2. Approval of Agenda
3. Approval of Minutes from **March 15**
4. Manager’s Report
5. President’s Report – update on upcoming capital projects  
**VOTES: Right of 1<sup>st</sup> refusals on units #412 & 1022; Shutting off heat based on the needs of the chiller project; adding bulletin boards to the Harvard elevators; open common areas**
6. Committee Reports  
**ENGINEERING COMMITTEE: Recommendations:** Decision on timing of shutting down the heating system be based on logistics as it relates to the chiller project vs weather
7. Continuing and New Business
8. Resident Communications/Comments from attendees
9. Dates of Future Meetings

**REGULAR BOARD MEETING**  
**MONDAY, MAY 17 @ 5:30 PM via ZOOM**

10. Adjournment

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