



## 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

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**DATE:** MONDAY, JUNE 21  
**TIME:** 6:30 PM  
**LOCATION:** 5<sup>th</sup> floor Meeting Room

*Due to the limited capacity of 18 people with the current restrictions in place, unit owners will be seated first. If there are seats available, renters may attend. All are welcome to attend via ZOOM*

**Please contact the Management Office for LOG IN CREDENTIALS for the ZOOM MEETING & to submit any questions or comments you wish the Board to discuss**

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1. Call the meeting to order
  2. Approval of Agenda
  3. Approval of Minutes from MAY 17
  4. Manager's Report
  5. President's Report
    - VOTES:** Right of 1<sup>st</sup> refusals on unit #612; easing of restrictions in common areas; accept quotes from: WGLE for electric contract (1 yr); Aegis Property Group (window project); McHugh (design new circulating pumps); proposal from Caramanico to install retaining wall along sidewalk @ Harvard; accept recommendation to move forward on the approval/application project for a capital loan up to \$3 million
  6. Committee Reports
    - ENGINEERING COMMITTEE: Recommendations:** Aegis Property Group (window project); McHugh (design new circulating pumps); proposal from Caramanico to install retaining wall along sidewalk @ Harvard
    - BF COMMITTEE: Motions:** WGLE for electric contract (1 yr); Aegis Property Group (window project); McHugh (design new circulating pumps); proposal from Caramanico to install retaining wall along sidewalk @ Harvard; accept recommendation to move forward on the approval/application project for a capital loan up to \$3 million
  7. Continuing and New Business
  8. Resident Communications/Comments from attendees
  9. Dates of Future Meetings
- REGULAR BOARD MEETING**  
**MONDAY, JULY 19 @ 6:30 PM**
10. Adjournment

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