



Strath Haven Condominium Association

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AGENDA – BOARD OF MANAGERS

DATE: MONDAY, SEPTEMBER 20

TIME: 6:30 PM

LOCATION: ZOOM ONLY – No in person meeting this month

Please contact the MGMT OFC for LOG IN CREDENTIALS for the ZOOM MTG & to submit any questions/comments you wish the Board to discuss on Monday prior to 4 pm on Sept 20.

1. Call the meeting to order
2. Approval of Agenda
3. Approval of Minutes from JULY 19
4. Manager’s Report
5. President’s Report

VOTES: Right of 1st refusals on unit #307, 1005, 1015 & 1114; **accept quote from: Baillie Fabricating (new railings) & WS Cumby (redecorating); Permit electric grilling on balconies; Repayment of PPP loan**

6. Committee Reports
 - ENGINEERING COMMITTEE: Recommendations:** Baillie Fabricating (new railings @ Harvard)
 - BF COMMITTEE: Recommendations:** Baillie Fabricating (new railings @ Harvard); Renew maturing CD; Accept quote from WS Cumby for redecorating of entire building; Repayment of PPP in full
 - AD-HOC GRILLING COMMITTEE:** Permit electric grills on balconies
 - FIRE/SAFETY COMMITTEE** – Emergency preparedness
7. Continuing and New Business
 - a) Description of mask requirement for employees
8. Resident Communications/Comments from attendees
9. Dates of Future Meetings

REGULAR BOARD MEETING
MONDAY, OCTOBER 18 @ 6:30 PM
MEET THE CANDIDATE NIGHT
MONDAY, OCTOBER 25 TIME TBD

10. Adjournment

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