



**Strath Haven Condominium Association**

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**AGENDA – BOARD OF MANAGERS**

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**DATE:** **TUESDAY, FEBRUARY 22**  
**TIME:** **6:30 PM**  
**LOCATION:** **ZOOM ONLY**

*Please EMAIL the MGMT OFC for LOG IN CREDENTIALS for the ZOOM MTG  
(please do not share this link with others).*

*Please submit any questions/comments you wish the Board to discuss prior to  
**4 pm on February 22***

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1. Call the meeting to order
2. Approval of Agenda
3. Approval of Minutes from **January 18, 2022**
4. Manager’s Report
5. President’s Report
  - VOTES:** Right of 1<sup>st</sup> refusal on unit #727 & 1220; **accept recommendation to purchase CD; accept ICI proposal for updated reserve study**
6. Committee Reports
  - ENGINEERING COMMITTEE: Recommendation:** Accept ICI proposal for updating reserve study
  - BF COMMITTEE: Recommendations:** Renew maturing CD; accept proposal from ICI
  - RULES: Recommendation:** Accept revised rules
7. Continuing and New Business
  - COVID Protocols; Redecorating project update**
8. Resident Communications/Comments from attendees
9. Dates of Future Meetings

**REGULAR BOARD MEETING**  
**MONDAY, MARCH 21**

10. Adjournment

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