



***Strath Haven Condominium Association***

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***AGENDA – BOARD OF MANAGERS***

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**DATE:** MONDAY, APRIL 18, 2022  
**TIME:** 6:30 PM  
**LOCATION:** 5<sup>th</sup> floor Meeting Room – In-person ONLY

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1. Call the meeting to order
2. Approval of Agenda
3. Approval of Minutes from **March 21, 2022**
4. Manager’s Report
5. President’s Report  
**VOTES: Right of 1<sup>st</sup> refusal on unit #923 & 1014; accept recommendation to purchase CD’s; accept bids proposed by BF Committees. Vote to accept proposed corrections/changes to rules**
6. Committee Reports  
**BF COMMITTEE: Recommendations:** Renew two maturing CD’s and purchase 1 new CD; accept proposals from: John Calvitti (cooling tower prep) and Tyler Building Concepts (pool cabana & pump room coatings)
7. Continuing and New Business  
**COVID Protocols**  
**Have rule drafted on the use of portable AC’s**
8. Resident Communications/Comments from attendees
9. Dates of Future Meetings:

**REGULAR BOARD MEETING -- MONDAY, MAY 16**

10. Adjournment

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