



Strath Haven Condominium Association

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AGENDA – BOARD OF MANAGERS

DATE: MONDAY, MAY 16, 2022
TIME: 6:30 PM
LOCATION: 5th floor Meeting Room – In-person ONLY

1. Call the meeting to order
2. Approval of Agenda
3. Approval of Minutes from **April 18 2022**
4. Manager’s Report
5. President’s Report
 - VOTES:** Right of 1st refusal on unit #101-04; **accept recommendation to purchase CD; accept change order from WS Cumby; accept committee’s recommendation to replace the leaking pump valve; vote to change out toilets in pool cabana**
6. Committee Reports
 - ENGINEERING COMMITTEE:** Recommend immediate replacement of circulating pump replacement valve
 - BF COMMITTEE: Recommendations:** Renew maturing CD; accept change order from WSC and add 10% contingency to redecorating project
7. Continuing and New Business
 - COVID Protocols**
8. Resident Communications/Comments from attendees
9. Dates of Future Meetings:
 - REGULAR BOARD MEETING -- MONDAY, JUNE 20**
10. Adjournment

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