



Strath Haven Condominium Association

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AGENDA – BOARD OF MANAGERS

DATE: MONDAY, JUNE 20, 2022

TIME: 6:30 PM

LOCATION: ZOOM MEETING

PLEASE EMAIL THE OFFICE FOR A ZOOM LINK TO THE MEETING NO LATER THAN 4 PM ON JUNE 20

1. Call the meeting to order
2. Approval of Agenda
3. Approval of Minutes from **May 16 2022**
4. Manager's Report
5. President's Report
 - VOTES: Right of 1st refusal on unit #620 & 724; accept recommendation to renew \$250,000 CD; accept bid proposed by Engineering & BF Committees.**
6. Committee Reports
 - ENGINEERING COMMITTEE: Recommendation: Accept Asphalt Consultants proposal for consulting services**
 - BF COMMITTEE: Recommendations: Renew maturing CD; accept proposal from Asphalt Consultants**
7. Continuing and New Business
8. Resident Communications/Comments from attendees
9. Dates of Future Meetings:

REGULAR BOARD MEETING -- MONDAY, JULY 18

10. Adjournment

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