



***Strath Haven Condominium Association***

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***AGENDA – BOARD OF MANAGERS***

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**DATE:** **MONDAY, NOVEMBER 21, 2022**  
**TIME:** **7 PM – In person only**  
**LOCATION:** **5<sup>TH</sup> FL MEETING ROOM**

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1. Call the meeting to order
2. Approval of Agenda
3. Approval of Minutes from **October 17, 2022**
4. Manager’s Report
5. President’s Report  
**VOTES: accept recommendation on CD; revisions to capital reserve study; accept the removal of the secured collateralization on the line of credit**  
**RESALES: 530, 728 & 1123**
6. Committee Reports  
**ENGINEERING COMMITTEE: Recommendation:** Adjust capital reserve study to reflect window replacement  
**BF COMMITTEE: Recommendations:** CD; revised ICI capital reserve study; remove secured collateralization on the line of credit
7. Continuing and New Business  
Update on redecorating project
8. Resident Communications/Comments from attendees during meeting
9. Dates of Future Meetings:

**REGULAR BOARD MEETING -- **MONDAY, DEC 5****

10. Adjournment

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