



Strath Haven Condominium Association

801 YALE AVENUE • SWARTHMORE • PENNSYLVANIA • 19081 • 610-544-6000 • 610-544-6001 (FAX)
E-MAIL: MANAGER@STRATHHAVENCONDO.ORG

AGENDA – BOARD OF MANAGERS

DATE: **MONDAY, DECEMBER 5, 2022**

TIME: **7 PM – HYBRID**

LOCATION: **5TH FL MEETING ROOM & ZOOM**

PLEASE EMAIL THE MGMT OFFICE FOR THE ZOOM LINK

1. Call the meeting to order
2. Approval of Agenda
3. Approval of Minutes from **November 21, 2022**
4. **Guest speaker – Chief Ray Stufflet from the Swarthmore Police Department**
5. Manager’s Report
6. President’s Report
 - VOTES: accept final draft of 2023 operating budget; accept final draft of capital reserve budget 2023-27; accept 2023 special assessment**
 - RESALES: 1022**
7. Committee Reports
 - BF COMMITTEE: Recommendations:** recommendation to adopt 2023 operating budget, capital reserve budget 2023-28 and 2023 special assessment
8. Continuing and New Business
 - Update on redecorating project
9. Resident Communications/Comments from attendees during meeting
10. Dates of Future Meetings:
 - REGULAR BOARD MEETING – TUESDAY, JAN 17, 2023**
11. Adjournment

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