



Strath Haven Condominium Association

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E-MAIL: MANAGER@STRATHHAVENCONDO.ORG

AGENDA – BOARD OF MANAGERS

DATE: TUESDAY, FEBRUARY 21
TIME: 7 PM – HYBRID
LOCATION: 5TH FL MEETING ROOM & ZOOM

PLEASE EMAIL THE MGMT OFFICE FOR THE ZOOM LINK

A visit from a member of the Swarthmore Police Department will be in attendance starting at 6:45 pm for a meet and greet.

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1. Call the meeting to order
2. Approval of Agenda
3. Approval of Minutes from **January 17**
4. Manager's Report
5. President's Report
 - VOTES: Cash in \$250k CD; accept contingency guidelines; adding wallpaper at opposite ends of Yale hallways**
 - RESALES: 921 & 927**
6. Committee Reports
 - BF COMMITTEE: Recommendations: accept contingency guidelines; cash in \$250k CD**
 - ENG COMMITTEE: Recommendations: Obtain quote to hire a roofing consultant; send out electrical system spec**
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, MARCH 20 @ 7 pm

10. Adjournment

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