



Strath Haven Condominium Association

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AGENDA – BOARD OF MANAGERS

DATE: MONDAY, MARCH 20
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 February 21
4. Manager’s Report
5. President’s Report

VOTES: Cash in \$250k CD; accept proposals from Mark J. Sobeck (roofing); Eddy Environmental (5th fl service); accept draft 2022 audit; resolution to transfer retained earnings to capital reserve
RESALES: 606, 715 & 1110

6. Committee Reports
BF COMMITTEE: Recommendations: accept 2022 audit, transfer retained earnings to capital reserve; cash in \$250k CD; accept proposals from Mark J Sobeck & Eddy Environmental
ENG COMMITTEE: Recommendations: accept quote from Mark J. Sobeck for roofing consulting work; Eddy Environmental (5th fl service entrance work)
AESTHETIC COMMITTEE: Window design choices

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, APRIL 17 @ 7 pm

10. Adjournment

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