



# SEAWAY COLLECTION HOMEOWNERS ASSOCIATION

## Seaway Collection Open Session Meeting

February 18, 2021 7:00 PM  
Held Via Zoom  
Call in # 253 215 8782, ID #849 5045 7563  
Pin # 155128, CA 92656

### MINUTES

#### Directors Present

DAN ROSENTHAL  
SUSAN BRISTOL

#### Directors Absent

MATTHEW LAWLER

#### Additional Attendees

Nedka Stills

Casey Donaldson, CMCA, CCAM, Community Manager, FirstService Residential.

### I. CALL TO ORDER

The Open Session meeting of the Board of Directors for the Seaway Collection Homeowners Association was called to order at 7:02 PM by unanimous consent.

### II. EXECUTIVE SESSION ACKNOWLEDGEMENT/ANNOUNCEMENT

### III. COMMITTEE UPDATE & INVITED GUESTS

### IV. REPORTS

The following reports were reviewed and filed.

#### A. MANAGEMENT REPORT

#### B. WORK ORDER REPORT

### V. HOMEOWNER FORUM

There was one homeowner in attendance to discuss the location of the new doggie station on Nutcracker Lane.

### VI. CONSENT CALENDAR

#### Resolved

That the Board of Directors approved the Consent Calendar items A through B as presented.

**Motion:** ROSENTHAL  
**Second:** BRISTOL

▶ *The motion passed unanimously*

A. APPROVAL OF MINUTES - JANUARY 2021

B. FINANCIAL STATEMENT - JANUARY 2021

**VII. NEW BUSINESS**

A. LIEN APPROVAL

**VIII. NEXT BOARD MEETING**

The next Board of Directors meeting is scheduled for Monday, April 15, 2021 at 7:00 PM held via teleconference.

**IX. ADJOURN**

There being no further business to come before the Board of Directors in Open Session, the meeting was adjourned at 7:17 PM.

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**APPROVED**

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**DATE**