

SEAWAY COLLECTION HOMEOWNERS ASSOCIATION

Seaway Collection Open Session Meeting

May 17, 2021 7:00 PM

Held Via Zoom

Call # 253 215 8782, Meeting ID # 889 5412 1688

Passcode # 810150

MINUTES

Directors Present

DAN ROSENTHAL - President
SUSAN BRISTOL - Vice President/Treasurer
NEDKA STILLS - Secretary

Directors Absent

None

Additional Attendees

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

I. CALL TO ORDER

The open session meeting was called to order at 6:44PM.

II. EXECUTIVE SESSION ACKNOWLEDGEMENT/ANNOUNCEMENT

III. COMMITTEE UPDATE & INVITED GUESTS

IV. REPORTS

The work order report was reviewed and filed.

A. WORK ORDER REPORT

V. HOMEOWNER FORUM

VI. CONSENT CALENDAR

Resolved

The consent calendar was approved as presented items A through C.

Motion: DAN ROSENTHAL

Second: NEDKA STILLS

▶ **Resolved**
The motion passed unanimously

A. APPROVAL OF MINUTES - APRIL 2021

B. FINANCIAL STATEMENT - APRIL 2021

C. FFI RESERVE RECOMMENDATIONS

VII. NEW BUSINESS - ROOFING PROPOSAL

Resolved

This item has been tabled pending further responses from vendor.

VIII. NEXT BOARD MEETING

The next Board meeting is scheduled for June 21 at 7:00PM held via teleconference.

IX. ADJOURN

The open session meeting was adjourned at 7:30PM.

APPROVED

DATE