

# SEAWAY COLLECTION HOMEOWNERS ASSOCIATION

## Seaway Collection Open Session Meeting

June 21, 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 STILLIS - Secretary

#### Directors Absent

None

#### Additional Attendees

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

### I. CALL TO ORDER

The open session meeting was called to order at 7:45PM.

### II. EXECUTIVE SESSION ACKNOWLEDGEMENT/ANNOUNCEMENT

### III. COMMITTEE UPDATE & INVITED GUESTS

### IV. REPORTS

#### 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 STILLIS

▶ **Resolved**  
*The motion passed unanimously*

#### A. APPROVAL OF MINUTES - MAY 2021

#### B. FINANCIAL STATEMENT - MAY 2021

**C. 2021 SEAWAY COLLECTION TREE TRIMMING**

**VII. NEW BUSINESS - ROOFING PROPOSAL**

**Resolved**

This item has been tabled to the next Board Meeting for further review.

**VIII. NEXT BOARD MEETING**

The Association's next Board meeting will be held Monday August 16 at 7:00pm.

**IX. ADJOURN**

The open session meeting was adjourned at 8:05PM.

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**APPROVED**

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**DATE**