

# SEAWAY COLLECTION HOMEOWNERS ASSOCIATION

## Seaway Collection Open Session Meeting

March 15, 2021 7:00 PM

Held Via Zoom

Call in # 253 215 8782, ID #836 5109 4545

Pin # 472046, CA 92656

### MINUTES

#### Directors Present

DAN ROSENTHAL  
SUSAN BRISTOL  
NEDKA STILLS

#### 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 6:50PM.

### 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

### VI. CONSENT CALENDAR

#### Resolved

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

**Motion:** ROSENTHAL

**Second:** BRISTOL

▶ *The motion passed unanimously*

**A. APPROVAL OF MINUTES - FEBRUARY 2021**

**B. FINANCIAL STATEMENT - FEBRUARY 2021**

**VII. NEXT BOARD MEETING**

The next Board meeting is scheduled for April 19, 2021 at 7:00PM.

**VIII. ADJOURN**

The meeting was adjourned at 7:07PM with no further business.

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**APPROVED**

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**DATE**