

SEAWAY COLLECTION HOMEOWNERS ASSOCIATION

Seaway Collection Open Session Meeting

April 19, 2021 7:00 PM

Held Via Zoom

Call # 253 215 8782, Meeting ID # 897 0821 5140

Passcode # 265118

MINUTES

Directors Present

DAN ROSENTHAL - President
NEDKA STILLIS - Secretary

Directors Absent

SUSAN BRISTOL - Vice President/Treasurer

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

That consent calendar items A and B are approved as presented.

Motion: DAN ROSENTHAL

Second: NEDKA STILLIS

▶ **Resolved**
The motion passed unanimously

A. APPROVAL OF MINUTES - MARCH 2021

B. FINANCIAL STATEMENT - MARCH 2021

VII. NEXT BOARD MEETING

VIII. ADJOURN

The meeting was adjourned at 7:08PM and no further business was discussed.

APPROVED

DATE