

SEAWAY COLLECTION HOMEOWNERS ASSOCIATION

Seaway Collection Open Session Meeting

August 16, 2021 7:00 PM

Held Via Zoom

Call # 253 215 8782, Meeting ID # 892 9444 2599

Passcode # 029670

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 7:14PM.

II. EXECUTIVE SESSION ACKNOWLEDGEMENT/ANNOUNCEMENT

III. COMMITTEE UPDATE & INVITED GUESTS

A. ARCH APPLICATIONS

IV. REPORTS

The work order report was reviewed and filed.

A. WORK ORDER REPORT

V. HOMEOWNER FORUM

VI. CONSENT CALENDAR

Resolved

That the Board of Directors approve the consent calendar items A through B as presented.

Motion: DAN ROSENTHAL

Second: SUSAN BRISTOL

▶ **Resolved**
The motion passed unanimously

A. APPROVAL OF MINUTES - JULY 2021

B. FINANCIAL STATEMENT - JULY 2021

VII. NEXT BOARD MEETING

The Association's next Board meeting will be held Monday September 20 at 7:00pm.

VIII. ADJOURN

The open session meeting was adjourned at 7:27PM.

APPROVED

DATE