

SEAWAY COLLECTION HOMEOWNERS ASSOCIATION

Seaway Collection Open Session Meeting

September 20, 2021 7:00 PM

Held Via Zoom

Call # 253 215 8782, Meeting ID # 882 0767 6650

Passcode # 401743

MINUTES

Directors Present

DAN ROSENTHAL - President
SUSAN BRISTOL - Vice President/Treasurer
NEDKA STILLS - 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 6:50PM.

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 C as presented.

Motion: DAN ROSENTHAL

Second: NEDKA STILLS

▶ **Resolved**
The motion passed unanimously

A. APPROVAL OF MINUTES - AUGUST 2021

B. FINANCIAL STATEMENT - AUGUST 2021

C. 2021 HOLIDAY LIGHTING

VII. NEW BUSINESS

A. 2021-2022 BUDGET DRAFT

Resolved

This item has been tabled pending further review.

B. PINYON JAY WATER LEAK

Resolved

That the Board of Directors approve the proposal by Scott English plumbing to scope and clean out the leaking drain in the amount of \$1,950.00.

Motion: NEDKA STILLIS

Second: SUSAN BRISTOL

▶ **Resolved**

The motion passed unanimously

VIII. NEXT BOARD MEETING

The Association's next Board meeting will be held Monday October 25 at 7:00pm. (4th Monday-Schedule Conflict)

IX. ADJOURN

The open session meeting was adjourned at 7:12PM.

APPROVED

DATE