

South Hampton Town Hall Special Meeting

March 24, 2021 – 2:00 pm via ZOOM

OFFICERS:	President:	Don Matheson FIMC, CMC®
	Treasurer:	Bud Fisher
	Secretary:	Susan Leinenweber
DIRECTORS:	Director:	Stephanie Baron
STAFF:	LITUS	Chris Millar
	LITUS	John Taylor

Agenda

Call to Order

ZOOM Admin will monitor the slides and any membership issues

Agenda items below will be discussed in depth by the Board/Management company with questions from the membership to be covered during items with previously submitted questions

1. 2019-2020 Major Capital Projects Completes 5-Year SH renaissance Plan.
2. Waterproofing contract includes specific line-item cost
3. Latent defects, shutters, cracked decks, & new OSHA regulations not included in waterproofing contract
4. Special Assessment calculation discussion and options
5. Building firsts since construction
6. Pool plans for 2021
7. Annual Meeting plans for 2021

Adjournment