

# **SAN FRANCISCO SUITES BOARD MEETING AGENDA**

March 5, 2017– SF Suites Board Room

***Owners Encouraged To Attend March 5!***

March 5, 2017

Executive Session: 10 am

Call to Order: 11 am

Roll Call – Introductions; Establish Quorum.

Owners Forum:

Open Forum for the membership to present general issues and concerns to the Suites not on today's agenda. Each owner shall have 3 minutes to address the Board on any topic pertaining to the Suites.

Inspector of Elections Report on March Election

Approval of Minutes of the January 15, 2017 Board Meeting

Treasurer's Report:

- Review of 2016 and January 2017 Financial Reports

General Manager's Report:

1. Operations Report
2. Delinquent Accounts, Foreclosure Actions and disposition of SFS owned shares
3. Insurance; Workman's Comp., General, Health
4. Employee of the Quarter(Daniel)
5. Discuss changes to the Election Ballot
6. City Hall Auction in April

Old Business:

1. Pamela Murphy – Decorator Presentation
  - Additional costs for elevator medallion
  - Painting of the interior of elevator
2. Adoption of Revised Rules and Regulations
3. Discussion and Adoption of Measures to be placed on Ballot for CC&R's Amendment.
4. Possible reinvestment of Reserves into interest – bearing account

New Business:

1. Kitchen window coverings

Adjourn

Chuck Meibeyer, President  
SF Suites Board of Directors