

SAN FRANCISCO SUITES BOARD MEETING AGENDA

June 11, 2017– SF Suites Board Room

Owners Encouraged To Attend June 11!

June 11, 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 June 11 Ballot

Approval of Minutes of the March 5, 2017 Board Meeting

Treasurer's Report:

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. Farmers Roof inspection and Handrail correction
5. Sewer back up in lobby bathroom and maintenance plan
6. City Hall Defaulted Tax Auction in April
7. July Adopt A Share and selling SFS Parlors
8. Employee of the Quarter(Eric)

Old Business:

1. Discussion and Adoption of Measures on Ballot for CC&R's Second Amendment
2. Door locks
3. Black out kitchen blinds
4. Hand rail estimates
5. Reinvestment of Reserves into interest – bearing account update

New Business:

Adjourn

Geoffrey Bellah, President
SF Suites Board of Directors