

SAN FRANCISCO SUITES BOARD MEETING AGENDA

September 17, 2017 – Board Room

Owners Encouraged To Attend!

Executive Session: 10 am

Call to Order and Welcome: 11 am

Roll Call – Introductions; Establishment of Quorum

Owners Forum:

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

Approval of Minutes of the June 11, 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 requirement is complete
5. Employees of the Quarter (Andrew Gee and Aaron Selix)

Old Business:

1. Discussion of CC&R's Second Amendment
2. Reinvestment of Reserves into interest-bearing account update
3. RCI and exchange report

New Business

1. Handrail installation is completed with Steve Barton (\$7,500.00)
2. Roof Landscaping Project
3. 2018 Draft Budget

Adjournment

Geoffrey Bellah, President
San Francisco Suites Board of Directors