

San Francisco Suites on Nob Hill

SAN FRANCISCO SUITES BOARD MEETING AGENDA

Saturday, June 19, 2021

Zoom Conference Call-in: 10:45 a.m

<https://zoom.us/j/99674650775?pwd=aTZQRmZ6V3ZLR1ZF1zRKV2M0SGIBQT09>

Meeting ID: 996 7465 0775 – Passcode: 624151

9:30 a.m. Executive Session

11:00 a.m. Open Session:

Call to Order and Welcome; Roll Call; Introductions; Establishment of Quorum

Owners Forum:

Owners Forum allows for the membership to present general issues and concerns relating to the Association. Each owner shall have 3 minutes to address the Board.

President's Report: SF Reopening on June 15, 2021

Approval of Minutes of the March 13, 2021, Board Meeting (ACTION)

Treasurer's Report: 2021 Financial Reports

General Manager's Report:

1. Operations Report
2. Delinquent Accounts, Foreclosure Actions, and Disposition of Association-owned shares
3. Employee of the quarter 2021 is Rick Boyce

Old Business:

1. Wi-Fi and FileMaker Reservation System upgrade Report (GM)
2. Powell Street Entrance Buzzer and Updated Security System Report (GM)
3. Service Animal Request Report (GM)

New Business:

1. Mask policy for Owners and Staff (ACTION)
2. Extend Pandemic Year Compensation days to August 2022 (ACTION)
3. Roof Garden maintenance (ACTION)
4. Rules and Regulations addition re: Bicycles and Motorcycles (ACTION)
5. SFS Share inventory report (ACTION))
6. July Adopt-A-Share(GM)
7. SF Planning Dept. and 655 Powell Street adding 6 units (GM)

Forward Planning:

1. Board Room remodel in 2022

Adjournment

Geoffrey Bellah, President of the Board

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