

San Francisco Suites on Nob Hill
SAN FRANCISCO SUITES BOARD MEETING AGENDA
Saturday, January 15, 2021, in Board Room

Zoom Meeting Conference Call-in: 11:00 a.m.

<https://us06web.zoom.us/j/8237227881?pwd=a0pwZjNzdGtlNm5LK3lBckRJe1VwQT09>

Meeting ID: 823 722 7881 – Passcode: 1U6Z3T

9:30 a.m. Executive Session

11:00 a.m. Open Session: Call to Order; 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:

1. Emergency BOD Meeting via Zoom on January 4, 2021 called to repeal the 2020 Election Rules
2. SF's mask mandates continues for indoor businesses, office workers and gyms
3. Closing down Board Room for in person meetings and events until further notice (ACTION)
4. Owners are invited to enjoy the wine hour in their room (ACTION)
5. Call for Nominations have been sent out and applications must be received by February 4.
6. Ballots will be sent out on February 12 and then counted via Zoom meeting on March 12 by the Inspectors of Election

Approval of Minutes of the November 6, 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. Employees of the Year are July Torres and Luis Martinez

Old Business:

1. Parlor Inventory Sale Report (GM)
2. Parquet kitchen floors resealed and completed (2022 Reserve Study)(GM)

New Business:

1. Reserve Study 2022 repairs postponed (ACTION)
2. Living room ceiling repair in #25
3. February Delinquent Assessment Foreclosure Auction(CR)
4. April 2022 tax default auction (CR)

Forward Planning:

1. Board Room remodel for 2022
2. Blinds replacement for 2022
3. Lobby wallpaper replacement for 2022

Adjournment

Geoffrey Bellah, President of the Board