



San Francisco Suites on Nob Hill

SAN FRANCISCO SUITES BOARD MEETING AGENDA

Saturday, March 12, 2022, in Board Room

Zoom Meeting Conference Call – 11:00 a.m.

<https://us02web.zoom.us/j/83666585413?pwd=T2E5SWM2YjJleU9VYVhJU3NMUFh6Zz09>

Meeting ID: **836 6658 5413** Passcode: **846420**

9:30 a.m.- Executive Session

11:00 a.m. - Registration for Election of Directors and Open Annual Meeting Commence:

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

Inspector of Elections begin ballot count.

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.S.F. mask mandate changes and SF Suites mask mandate policies
2. Owners must use their compensated time by August 2022.

Approval of Minutes of the January 15, 2022, Board Meeting (ACTION)

Treasurer's Report: 2021-2022 Financial Reports

General Manager's Report:

1. End of the year financial report
2. Operations Report
3. Delinquent Accounts, Foreclosure Actions, and Disposition of Association-owned shares
4. Employee of the Quarter is Eric Ingersoll, Front Desk Supervisor

Old Business:

1. Reserve Study 2022 repairs report (CR)
2. April 2022 Tax Default Auction held by the SF Tax Collector (CR)

New Business:

1. **Hold Harmless Form for vendors (ACTION)**
2. **GM to make minimum bid on SFS parlors during 2nd tax default auction on May 6-8 (ACTION)**
3. **Re- Finish kitchen wooden counter -tops (GB) (ACTION)**

Inspector of Elections announces results of the Election

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

New Board meets to choose Board of Directors positions and to decide on meeting dates for 2022-2023