



San Francisco Suites on Nob Hill

SAN FRANCISCO SUITES BOARD MEETING AGENDA

Saturday, November 5, 2022, in person meeting in the Board Room

In order to attend the meeting you will need to show a negative Covid test

Zoom Meeting Conference Call in

<https://us06web.zoom.us/j/8237227881?pwd=a0pwZjNzdGtlNm5LK3lBckRjc1VwQT09>

Meeting ID: 823 722 7881 Passcode: 1U6Z3T

9:30 a.m.- Executive Session

11:00 a.m. - Open Meeting Commence: 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 that are not on the Agenda. Each owner shall have 3 minutes to address the Board.

President's Report :

Approval of Minutes of the October 2, 2022, Board Meeting (ACTION)

Treasurer's Report: 2022 Current Financial Reports (DW)

General Manager's Report:

1. Operations Report
2. Delinquent Accounts, Foreclosure Actions, and Disposition of Association-owned shares
3. Employees of the Quarter is Carlton Wing-Tang, Night Grave and Houseman

Old Business:

1. Draft 2023 Budget (CR) (ACTION)
2. Change in Banking relationship update (CM)
3. Window Shade update (CR)

New Business:

1. BR chairs replacement or refurbished (ACTION)
2. Property Taxes and City Assessor update (CR)

Forward Planning:

1. Lobby wallpaper replacement 2023
2. Board Room remodel
3. Replace carpeting in parlors and masters as needed.

Adjournment

Chuck Meibeyer, President of the Board