



## *San Francisco Suites on Nob Hill*

### **SAN FRANCISCO SUITES BOARD MEETING AGENDA**

**Saturday, January 21, 2023, 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 at 11 a.m.**

**<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 – (CM)**

**Approval of Minutes of the November 5, 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. Employee of the Quarter is Israel Garcia and Employee of the 2022 is Luis Martinez

#### **Old Business:**

1. BOD Election on March 11, 2023 update (CR)
2. BR chair replacement or refurbished update (CR)
3. Window Shade update (CR)

#### **New Business:**

1. Hot Water Boiler report (CR)
2. Requirements to place a share for sale on SFS website (ACTION)
  - Current assessment and property taxes paid
  - Title search completed
3. SFS March Parlor Auction (ACTION)

#### **Forward Planning:**

1. Lobby wallpaper replacement 2023
2. Replace carpeting in parlors and masters as needed.

#### **Adjournment**

**Chuck Meibeyer, President of the Board**