



## *San Francisco Suites on Nob Hill*

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

**Saturday, March 11, 2023, in person meeting in the Board Room**

**To attend the in person meeting you will need to show a negative Covid test**

**Zoom Meeting Conference call in**

**<https://us02web.zoom.us/join> - Meeting ID: 863 6184 3111 - Passcode: 125935**

**Dial in: 669-444-9171 - Meeting ID: 863 6184 3111 - Passcode: 125935**

**9:30 a.m.- Executive Session**

**11:00 a.m. - Open Meeting BOD Election Count:** Call to Order by the Inspector of Elections

President calls the open meeting 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)**

**Review of SFS Covid policies and procedures and decide which modifications are necessary: (ACTION)**

- **Guests are required to advise if they are vaccinated.**
- **Guests are required to sign Hold Harmless form.**
- **Attendees at a Board Room event are required to show a negative covid vaccine test.**

**Approval of Minutes of the January 21, 2023, 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 Andrew Gee, grave front desk

**Old Business:**

1. **BR chair replacement or refurbished update (CR and PM)**
2. **Board of Directors Spring Auction update (CR)**

**New Business:**

1. **Pamela Murphy presentation of lobby wallpaper and carpet samples (PM)**
2. **Steve Barton estimates to remove the lobby wallpaper, repair the walls and install new wallpaper (CR) (ACTION)**
3. **SF Fire alarm mandate for “residential units” discussion (ACTION)**
4. **April Adopt A Share**
5. **Owner safety issues such as need for grab bars, shower seat & lobby ramp (ACTION)**

**Forward Planning:**

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

BOD Election results

New Board meets to elect officer positions and decide on meeting dates for the year.

**Adjournment**

**Chuck Meibeyer, President of the Board**