



San Francisco Suites on Nob Hill

SAN FRANCISCO SUITES BOARD MEETING AGENDA
Saturday, September 16, 2023, in person meeting in the Board Room
Zoom Meeting Conference

<https://us06web.zoom.us/j/86256821118?pwd=c1ZiR1E0NmNzY3dva2xkQ2p3cjhFZz09>

Meeting ID: 862 5682 1118 - Passcode: 070977

9:30 a.m.- Executive Session

11:00 a.m. - 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) Farmers Insurance Renewal in September 2023 UPDATE

Approval of Minutes of the July 29, 2023, Board Meeting (ACTION)

Treasurer's Report: 2023 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 Gloria Soto, Head Housekeeper

Old Business:

1. Lobby wallpaper Budget approval (ACTION)
2. Guest room carpet Budget approval (ACTION)
3. Digital Fire Alarm report update (CR)
4. BOD Summer Auction Report (CR)
5. September Adopt update (CR)
6. 2024 Draft Reserve Study (ACTION)
7. Guest coffee pot report (CR)

New Business:

1. Draft Budget #1 and #2 (ACTION)
2. Redweek Report
3. BOD Fall Action

Forward Planning:

1. Lobby wallpaper replacement January 2024
2. Replace carpeting in guest rooms January 2024

Adjournment

Chuck Meibeyer, President of the Board