



San Francisco Suites on Nob Hill

SAN FRANCISCO SUITES BOARD MEETING AGENDA

Saturday, November 4, 2023, in person meeting in the Board Room

Zoom Meeting Conference

<https://us06web.zoom.us/j/89057120887?pwd=MFIHiZs0kjyXlGCCcEQCbYNmqFe2ax.1>

Meeting ID: 890 5712 0887 - Passcode: 917947

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)

Approval of Minutes of the September 16, 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 Cinthia Meilo, Housekeeper

Old Business:

1. 2024 Budget approved (ACTION)
2. January 2024 projects update (CR)
3. 2024 Draft Reserve Study (ACTION)
4. Fall Parlor transfer report (CR)
5. RedWeek report (CR)
6. Past taxes paid on parlors prior to VOTA auction report (CR)

New Business:

1. January 9, 2024 VOTA delinquent assessment auction report (CR)
2. Fidelity Treasury bill report and new Reserve investment for 2024 (CM) ACTION

Forward Planning:

1. Replace hallway and staircase carpeting in 2024

Adjournment

Chuck Meibeyer, President of the Board