



San Francisco Suites on Nob Hill

SAN FRANCISCO SUITES BOARD MEETING AGENDA

Saturday, January 6, 2024

Zoom Meeting Conference at 11:00 a.m.

<https://us06web.zoom.us/j/85164329627?pwd=MBSQ9ytG20cqsuHz5oCt6b5JvSII6H.1>

Meeting ID: 851 6432 9627 - Passcode: 629927

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 November 4, 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. Employees of the Quarter are Erik Teedev, Front Desk and Gloria Soto, Head Housekeeper
3. Employee of the Year 2023 is Israel Garcia, Handyman

Old Business:

1. VOTA assessment foreclosure auction, Jan 9 update(CR)
2. January 2024 projects update (CR)
3. Fall Parlor transfer report (CR)
4. RedWeek report (CR)

New Business:

1. Call for Nominations and The Inspector of Elections BOD election timeline (CR)
2. Discussion as to how to sell the SFS 2024 nonperforming shares.
3. Increase BT
4. Installing body wash and shampoo dispensers in showers

Forward Planning:

1. Replace hallway and staircase carpeting in 2024

Adjournment

Chuck Meibeyer, President of the Board