



San Francisco Suites on Nob Hill

SAN FRANCISCO SUITES BOARD MEETING AGENDA

Saturday, May 4, 2024

Zoom Meeting Call in at 11:00 a.m.

<https://us06web.zoom.us/j/87390703987?pwd=qbJIekHbTD4anH9Ph2ilVgYr6Eh17J.1>

Meeting ID: 873 9070 3987- Passcode: 112357

9:00 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 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 (GB)

Approval of Minutes of the March 9, 2024, Board Meeting (ACTION)

Treasurer's Report: 2024 Current Financial Reports (DW)

General Manager's Report:

1. Operations Report
2. Delinquent Accounts, Foreclosure Actions, and Disposition of Association-owned shares

Ongoing Business:

1. **Rules and Regulations revised (GB):**
 - BT can be made 2 weeks ahead of arrival and only 2 days at a time (ACTION)
2. Body wash and shampoo dispensers report (CR) (ACTION)
3. Report on March Master and April Adopt A Parlor Report (CR)

New Business:

1. Discussion on non-performing share inventory and uncollected 2024 assessments (CR)
2. Rules and Regulations revisions (GB)
 - Association ability to rent out non - performing shares to Airbnb. (ACTION)
 - Board Room Rental Breakdown (ACTION)
3. Collection Agency (DW) (ACTION)
4. Deed Back procedure revised to include payment of annual assessment, cost for transfer to SFS and property taxes paid (CR) (ACTION)
5. Repair of drapery lining in guest rooms report (CR)
6. Board of Director's Marketing Retreat (GB)
 - Friday, August 9, 2024 in Board Room

Forward Planning:

1. Replace hallway and staircase carpeting in 2025.

Adjournment

Geoffrey Bellah, President of the Board