

Skyline House Unit Owners' Association
Board Meeting Agenda for the
Board of Directors
Wednesday 02/24/21

Call-in: 301.715.8592
Mtg ID: 882 8563 1988
Passcode: 136421

Agenda Item			Time*	Facilitator	Tab		
1.	Call to Order		7:00 PM	Pres. Porter	N/A		
2.	Establish Quorum		7:00 PM	Pres. Porter	N/A		
3.	Review and Approval of Prior Meeting Minutes January 27, 2020 Board Meeting		7:00 PM	Pres. Porter	13		
4.	Informal Owners' Open Forum		7:00 PM	Pres. Porter	N/A		
5.	Officer and Management Reports						
	President's Report		7:10 PM	Pres. Porter	14		
	Treasurer's Report		7:15 PM	Tres. Johnson	15		
	Management Report: Answer Questions if any		7:20 PM	GM Bauman, DGM Haight	16		
6.	Committee Reports						
	Physical Plant and Operations Committee		7:25 PM	Bryant Stukes			
	Financial Management Committee		7:30 PM	June Baker	17		
	Activities Committee		7:35 PM	Janice Hill			
	SSNW Committee		7:40 PM	Steve Butler			
7.	Covenants Committee		7:45 PM	Bert Barrois			
	Informational/Discussion Items						
	BuildingLink Update		7:50 PM	GM Bauman			
	COVID-19 Update		7:55 PM	GM Bauman			
	Fitness Center Update		8:00 PM	GM Bauman, DGM Haight			
	Project Updates Façade/Balcony Project Update (Quantities of W Bldg Repairs) Pool Project Update		8:10 PM	GM Bauman, DGM Haight			
8.	Action Items		Reviewed by				
			PPOC	FMC			
	Façade/Balcony Proposed Payment Plan		Yes	Yes	8:15 PM	GM Bauman	18
	Unappropriated Owners' Equity Funds Resolution		N/A	Yes	8:25 PM	GM Bauman	19
	New Maintenance Staff Member		Yes	Yes	8:35 PM	GM Bauman	20
Pool Furniture: Authorize Expenditure		No	Yes	8:45 PM	GM Bauman		
9.	Additions to the Agenda (As may be needed)						
10.	Confirm Schedule of Future Meeting(s)						
	Board Meeting: There is not Board Meeting in March because of the Annual Meeting.		8:50 PM	Pres. Porter			
13.	Q & A		8:50 PM	Pres. Porter			
14.	Adjourn Meeting		9:00 PM	Pres. Porter			

*Please note, times are estimates and will vary as needed