

**Skyline House Unit Owners' Association**  
**Board Meeting Agenda for the**  
**Open Session of the Board of Directors Meeting Scheduled for**  
**Wednesday 01/26/22**

Owner/Resident  
 Phone #: 301-715-8592  
 Meeting ID: 890 6404 5015  
 Passcode: 750073

| Open Session Agenda Items                              |   |             | Time*   | Facilitator           | Tab                   |    |
|--|---|-------------|---------|-----------------------|-----------------------|----|
| 1.   | Call to Order   |             | 7:00 PM | Pres. Porter          |                       |    |
| 2.   | Establish Quorum  |             | 7:00 PM | Pres. Porter          |                       |    |
| 3.   | Review and Approval of Prior Meeting Minutes<br>November 23, 2021 Board Meeting   |             | 7:00 PM | Pres. Porter          | 53                    |    |
| 4.   | Informal Owners' Open Forum   |             | 7:05 PM | Pres. Porter          |                       |    |
| 5.   | Officer and Management Reports  |             |         |                       |                       |    |
|  | President's Report  |             | 7:10 PM | Pres. Porter          | 54                    |    |
|  | Treasurer's Report  |             | 7:15 PM | Tres. Johnson         | 55                    |    |
|  | Management Report: Answer Questions if any  |             | 7:20 PM | GM Bauman, DGM Haight | 56                    |    |
| 6.   | Committee Reports (All Committee Reports will be under one tab number. If there are no reports under that tab number, then                        |             |         |                       |                       |    |
|  | Activities Committee Report   |             | 7:25 PM | Janice Hill           | 57                    |    |
|  | Covenants Committee Report  |             | 7:30 PM | Bert Barrois          |                       |    |
|  | Financial Management Committee Report   |             | 7:35 PM | June Baker            |                       |    |
|  | Physical Plant and Operations Committee Report  |             | 7:40 PM | Bryant Stukes         |                       |    |
| SSNW Committee Report: No meeting held in November     |   |             |         |                       |                       |    |
| 7.   | Informational/Discussion Items  |             |         |                       |                       |    |
|  | COVID-19 Update   |             | 7:45 PM | GM Bauman             |                       |    |
|  | Façade/Balcony Project Update   |             | 7:50 PM | GM Bauman             |                       |    |
|  | Garage Inspection RFP Update  |             | 7:55 PM | GM Bauman             |                       |    |
|  | Panel Painting Proposal   |             | 8:00 PM | GM Bauman             |                       |    |
|  | Smoking in the Garage   |             | 8:05 PM | Ms. Councill          |                       |    |
|  | Structural Inspection of the Building Update  |             | 8:10 PM | GM Bauman             |                       |    |
| 8.   | Action Items  |             |         |                       |                       |    |
|  |   | Reviewed by |         |                       |                       |    |
|  |   | PPOC        | FMC     |                       |                       |    |
|  | CORONA-19 Emergency Paid Sick Leave Policy  | No          | No      | 8:15 PM               | GM Bauman, DGM Haight | 58 |
|  | ESA Temporary Approval Policy   | No          | No      |                       |                       |    |
|  | Garage Exit Door Motor Replacement Ratification Vote  | Yes         | Yes     | 8:20 PM               | GM Bauman             | 59 |
|  | East Service Elevator Hoist Replacement Ratification Vote   | No          | Yes     | 8:25 PM               | GM Bauman             | 60 |
| EV Charging Station Additional Funds Ratification Vote | Yes   | Yes         | 8:30 PM | GM Bauman             | 61                    |    |
| Rules and Regulations Amendments                       |   |             |         |                       |                       |    |
| Architectural Modification Procedures                  | Yes   | No          | 8:35 PM | GM Bauman             | 62                    |    |
| 9.   | Additions to the Agenda (As may be needed)  |             |         |                       |                       |    |
| 10.  | Confirm Schedule of Future Meeting(s): The Next Board Meeting is scheduled for February 23, 2022 at 7:00 p.m. The meeting will be a Zoom meeting. |             | 8:45 PM | Pres. Porter          |                       |    |
| 11.  | Q and A   |             | 8:50 PM | Pres. Porter          |                       |    |
| 12.  | Recess Open Session and Convene Executive Session   |             | 8:55 PM | Pres. Porter          |                       |    |
| 13.  | Reconvene Open Session  |             | 9:10 PM | Pres. Porter          |                       |    |
| 14.  | Vote on Items Discussed in Executive Session  |             |         |                       |                       |    |
|  | Emotional Support Animal Requests   |             | 9:10 PM | Pres. Porter          |                       |    |
| 15.  | Adjourn Meeting   |             | 9:15 PM | Pres. Porter          |                       |    |

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