

Skyline House Unit Owners' Association
Board Meeting Agenda for the
8th Regular Board Meeting of the
40th Board of Directors
Wednesday 12/27/21

TEL. 301.715.8572
Meeting 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 November 27, 2020 Board Meeting		7:00 PM	Pres. Porter	1	
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	2	
	Treasurer's Report		7:15 PM	Tres. Johnson	3	
	Management Report: Answer Questions if any		7:20 PM	GM Bauman, DGM Haight	4	
6.	Committee Reports					
	Physical Plant and Operations Committee		7:25 PM	Bryant Stukes		
	Financial Management Committee		7:30 PM	June Baker	5	
	Activities Committee		7:35 PM	Janice Hill		
	SSNW Committee		7:40 PM	Steve Butler		
	Covenants Committee		7:45 PM	Bert Barrois	6	
7.	Informational/Discussion Items	Reviewed by				
		PPOC	FMC			
	BuildingLink Update	N/A	N/A	7:50 PM	GM Bauman	
	COVID-19 Update	N/A	N/A	7:55 PM	GM Bauman	
	EAS-Informing Owners of Renter Requests/Approvals	N/A	N/A	8:00 PM	GM Bauman	7
	Fitness Center Update	N/A	N/A	8:05 PM	GM Bauman, DGM Haight	
	Insurance Losses Update	N/A	N/A	8:10 PM	GM Bauman, DGM Haight	
	Minute Taker Resignation	N/A	N/A	8:15 PM		
	Project Updates	N/A	N/A	8:20 PM	GM Bauman, DGM Haight	
	Façade/Balcony Project Update (Quantities of W Bldg Repairs)	N/A	N/A			
	Pool Project Update	N/A	N/A			
8.	Action Items	Reviewed by				
		PPOC	FMC			
	Landscaping Contract	Yes	Yes	8:30 PM	GM Bauman	8
	Meeting Calendar	N/A	N/A	8:40 PM	GM Bauman	9
	Pool Management Contract	Yes	Yes	8:45 PM	GM Bauman	10
	Garage Drainage Repairs	Yes	Yes	8:50 PM	GM Bauman	11
9.	Additions to the Agenda (As may be needed)					

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10.	Confirm Schedule of Future Meeting(s) Board Meeting: February 24, 2021 at 7:00 p.m. ZOOM Meeting The 2021 Meeting Calendar will be reviewed and adopted at the January Board Meeting	8:55 PM	Pres. Porter	
11.	Convene Executive Session	9:00 PM	Pres. Porter	12
12.	Reconvene the Open Session	9:30 PM	Pres. Porter	
13.	Q & A	9:30 PM	Pres. Porter	
14.	Adjourn Meeting	9:35 PM	Pres. Porter	

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