

Skyline House Unit Owners' Association
Board Meeting Agenda for the
Open Session of the Board of Directors Meeting Scheduled for
Wednesday 05/25/22

This is a hybrid meeting held in the West Penthouse Meeting Room

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 April 27, 2022 Board Meeting		7:00 PM	Pres. Porter	21
4.	Informal Owners' Open Forum		7:05 PM	Pres. Porter	
5.	Officer and Management Reports				
	President's Report		7:10 PM	Pres. Porter	22
	Treasurer's Report		7:15 PM	Tres. Johnson	23
	Management Report: Answer Questions if any		7:20 PM	GM Bauman	24
6.	Committee Reports (All Committee Reports will be under one tab number. If there are no reports under that tab number, then no reports were submitted.)				25
	Activities Committee Report				
	Covenants Committee Report		7:25 PM	Bert Barrois	
	Financial Management Committee Report		7:30 PM	June Baker	
	Physical Plant and Operations Committee Report		7:35 PM	Bryant Stukes	
	SSNW Committee Report: No meeting held in November				
7.	Informational/Discussion Items				
	Annual Meeting Suggestions:		7:40 PM	GM Bauman	
	Guest Parking at NOVA: Update				
	Traffic Control at the shared entrance with the Plaza: Update				
	COVID-19 Update		7:45 PM	GM Bauman	
	EV Charging Station Update		7:50 PM	GM Bauman	
	Elevators: Update		7:55 PM	GM Bauman	
	East Service Elevator Repair: Update			GM Bauman	
	Garage Elevators: Update			GM Bauman	
	Façade/Balcony Project: Update		8:00 PM	GM Bauman	
	Garage Exit Door Motor: Update		8:05 PM	GM Bauman	
	Garage Inspection, Bidding & Construction Proposals: Update		8:10 PM	GM Bauman	
	Phone System Modernization: Update		8:15 PM	GM Bauman	
	Resere Study: Update		8:20 PM	GM Bauman	
	Structural Inspection of the Building: Update		8:25 PM	GM Bauman	
	Tree Removal Discussion		8:30 PM	GM Bauman	
8.	Action Items	Reviewed by			
		PPOC	FMC		
	Furniture for the Plaza	Yes	Yes	8:30 PM	GM Bauman 26
	Landscaping at Front Door Proposals	Yes	Yes	8:35 PM	GM Bauman 27
	Relocation of Elevator Light Circuits	Yes	Yes	8:40 PM	GM Bauman 28
9.	Additions to the Agenda (As may be needed)				