

**Skyline House Unit Owners' Association
Board Meeting Agenda for the
7th Regular Board Meeting of the
40th Board of Directors
Wednesday 11/18/20**

Agenda Item		Time *	Facilitator
1	Call to Order	7:00 PM	President Porter
2	Establish Quorum	7:00 PM	President Porter
3	Review and Approval of Prior Meeting Minutes October 28, 2020 Board Meeting	7:00 PM	President Porter
4	Informal Owners' Open Forum	7:00 PM	President Porter
5	Officer and Management Reports President's Report	7:10 PM	President Porter
	Treasurer's Report	7:15 PM	Karen Johnson
	Management Report: Answer Questions if any	7:20 PM	GM Bauman, DGM Haight
6	Committee Reports Physical Plant and Operations Committee	7:25 PM	Bryant Stukes
	Financial Management Committee	7:30 PM	June Baker
	Activities Committee	7:35 PM	Janice Hill
	SSNW Committee	7:40 PM	Steve Butler
	Covenants Committee	7:45 PM	Bert Barrois
7	Informational/Discussion Items	Reviewed by	
		PPOC	FMC
	COVID-19 Initiatives Update	N/A	N/A
	Fitness Center Update	N/A	N/A
	Insurance Losses Update	N/A	N/A
	Project Updates	N/A	N/A
	Façade/Balcony Project Update	N/A	N/A
	Pool Project Update	N/A	N/A
8	Action Items	Reviewed by	
		PPOC	FMC
	Housekeeping Equipment Purchase	Yes	Yes
9	Additions to the Agenda (As may be needed)		
10	Confirm Schedule of Future Meeting(s) Board Meeting: January 27, 2021 at 7:00 p.m. ZOOM Meeting The 2021 Meeting Calendar will be reviewed and adopted at the January Board Meeting	8:45 PM	President Porter

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11	Convene Executive Session	8:50 PM	President Porter
12	Reconvene the Open Session	9:15 PM	President Porter
13	Q & A	9:15 PM	President Porter
14	Adjourn Meeting	9:30 PM	President Porter

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