

Skyline House Unit Owners' Association
Board Meeting Agenda for the
Open Session of the Board of Directors Meeting Scheduled for
Wednesday November 30, 2022
This is a virtual meeting

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			7:00 PM	Pres. Porter	63
	October 26, 2022 Board Meeting					
4.	Informal Owners' Open Forum			7:05 PM	Pres. Porter	
5.	Officer and Management Reports					
	President's Report			7:10 PM	Pres. Porter	64
	Treasurer's Report (Due to the holiday, this will be sent separately)			7:15 PM	Tres. Johnson	65
	Management Report: Answer Questions if any			7:20 PM	GM Bauman	66
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.)					
	Activities Committee Report			7:30 PM		
	Covenants Committee Report			7:35 PM	Bert Barrois	
	Financial Management Committee Report (FMC Mtg is two days prior to the Board Meeting. This report will be supplied at the meeting)			7:40 PM	June Baker	
	Physical Plant and Operations Committee Report			7:45 PM	Bryant Stukes	
7.	Informational/Discussion Items					
	Active Shooter Training and SOP			7:50 PM	GM Bauman	
	Contracts			7:55 PM	GM Bauman	
	Building Structure Update				GM Bauman	
	Garage Inspection: Update				GM Bauman	
	Elevator RFP Update				GM Bauman	
	COVID-19 Update			8:00 PM	GM Bauman	
	Façade/Balcony Project: Update			8:05 PM	GM Bauman	
	Foresight Committee Update			8:10 PM	GM Bauman	
	Garage Door Repair Update			8:15 PM	GM Bauman	
	Reserve Study: Update			8:20 PM	GM Bauman	
8.	Action Items					
		Reviewed by				
		PPOC	FMC			
	Accounting Resolution	N/A	N/A	8:25 PM	GM Bauman	
	COVID-19 Sick Pay Policy	N/A	N/A	8:30 PM	GM Bauman	
	Garage Door Remaining Open	Yes	N/A	8:35 PM	GM Bauman	
9.	Additions to the Agenda (As may be needed)				Pres. Porter	
10.	Q and A			8:35 PM	Pres. Porter	
11.	Confirm Schedule of Future Meeting(s): There is not Board meeting held in December. The Next Board Meeting is scheduled for January 25, 2023 at 7:00 p.m. This will be a virtual meeting.			8:40 PM	Pres. Porter	
12.	Recess Open Session and Convene Executive Session			8:45 PM	Pres. Porter	67
13.	Reconvene Open Session			9:00 PM	Pres. Porter	
14.	Vote on Items Discussed in Executive Session					
	HR Matters as may be needed			9:00 PM	Pres. Porter	
15.	Adjourn Meeting			9:05 PM	Pres. Porter	

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