



**Board of Directors Meeting
AGENDA**

Monday December 11, 2023, 5:30 p.m.

LOCATION: Windermere Real Estate Training Office, 1101 E Jackson St, Ste 102, Medford, OR

Minutes	Start Time	Agenda Item / Topic	Documents	Presenter	Outcome/ Goal
Preliminaries					
2	5:30	Call to Order / Introductions		Kellie	Information
2	5:32	Owner's Forum		Guest(s)	Information
2	5:34	Agenda Changes	1 Agenda	Kellie	Decide
2	5:36	Review & Approve November 13, 2023 BOD Meeting Minutes	2 Draft BOD Minutes	Kellie	Decide
2	5:38	Review & Approve November 13, 2023 BOD Executive Session Minutes	Draft ES Minutes	Kellie	Decide
Reports					
10	5:40	Operations Update	3 Operations Update	Anne	Share Info
5	5:50	Finance Committee Report		Roger	Share Info
20	5:55	GM Monitoring Report: B2 Planning & Budgeting	4 GM Monitoring Report(s)	Anne	Discuss/ Decide
7	6:15	Committee Reports: Owner Engagement - Board Social Time Proposal		Dan	Share Info
Old/Recurring Business					
10	6:22	Governance Policy Review: C5 (2nd Review), B2 (Planning & Budgeting), B7 (Communication to BOD)	5 Policies: C5, B2, B7	Kellie	Discuss/ Decide
5	6:32	Recruitment Update		Alexis / Matt	Share Info
5	6:37	Owner Survey Update		Anne	Share Info
5	6:42	Review Financial Reporting Schedule		Kellie	Discuss
0	6:47				
New Business					
5	6:47	Ballot Signature Gathering		Kellie	Discuss
5	6:52	Columinate Financial Classes		Alexis	Share Info
10	6:57	Review 2024 Governance Calendar: Schedule Annual Meeting & Tabling; BOD Retreat, Training	Calendars: Gov. + Planning	Kellie	Discuss/ Decide
Executive Session					
15	7:07	Expansion Update		Anne	Discuss/ Decide
Closings					
5	7:22	Review Decisions, Tasks, Assignments		All	Discuss
3	7:27	Debrief/ Evaluate Meeting		Kellie	Discuss
1	7:30	Next BOD Meeting: Monday, January 8, 2023		Kellie	Discuss
1	7:31	Adjourn		Kellie	Discuss/ Decide