



Board of Directors Meeting AGENDA

Monday February 12, 2024, 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 January 8, 2023 BOD Meeting Minutes	2 Draft BOD Minutes	Kellie	Decide
Reports					
10	5:38	Operations Update	3 Operations Update	Anne	Share Info
5	5:48	Finance Committee Report		Roger	Share Info
20	5:53	GM Monitoring Report: BI Financial Condition - Q4	4 GM Monitoring Report	Anne	Discuss/ Decide
10	6:13	Committee Reports: Owner Engagement - Annual Meeting Planning; GM Evaluation	5 Committee Charters	Dan / Kellie	Discuss
Old/Recurring Business					
15	6:23	Governance Policy Review: BI (Financial Condition & Activities); D4 (Evaluating the GM)	6 Policies: BI, D4	Kellie	Discuss/ Decide
15	6:38	Board Recruitment	7 Board Term Timeline	Kellie	Discuss
New Business					
0	6:53			Kellie	
Executive Session					
0	6:53	Expansion Update		Anne	
Closings					
5	6:53	Review Decisions, Tasks, Assignments Review Board Calendar	Calendars: Gov. + Planning	All	Discuss
3	6:58	Debrief/ Evaluate Meeting		Kellie	Discuss
1	7:01	Next BOD Meeting: Monday, March 11, 2024		Kellie	Discuss
1	7:02	Adjourn		Kellie	Discuss/ Decide