



## Board of Directors Meeting AGENDA

**Monday, March 20, 2023, 5:30 p.m.**

**LOCATION:** Windermere Real Estate Training Office, 1117 E Jackson St, Medford, OR

Item #	Minutes	Item	Person(s)	Type
1	2	Call to Order / Introductions	Kellie	Action
2	5	Owner's Forum	Guest(s)	Disc., Action
3*	2	Submit/Approve February 20, 2023 BOD minutes	BOD	Action
	2	Submit/Approve February 20, 2023 BOD Executive Session minutes	BOD	Action
<b>GM Reports</b>				
4*	7	GM Monthly Report	Anne	Discussion
5*	3	GM Monitoring Report: B3 (Asset Protection - Biannual)	Anne	Disc., Action
<b>Old/Recurring Business</b>				
6*	15	Governance Policy Review: B6 (Staff Treatment), D Global (Bd-Mgmt Connection), D I (Unity of Control)	All	Disc., Action
7	10	Committee Reports: Finance, Owner Engagement	Assorted	Discussion
8	10	Co-op Expansion Examples from Retreat	Matt / Fran	Discussion
<b>New Business</b>				
9	10	Board Self-Monitoring Surveys: D Policies	Sarah	Disc., Action
10	5	Nominating/Elections Discussion - Approve Slate of Candidates	Kellie	Disc., Action
<b>Executive Session</b>				
15	30	Expansion Update; GM Contract & Compensation Committee Presentation	Anne; Kellie	Discussion
<b>Adjourn</b>				
16	1	Next BOD Meeting: Monday, April 17, 2023. Location: Windermere Real Estate, 1117 E Jackson St, Medford	All	Discussion
17	1	Adjourn	Kellie	Action
	103	Estimated Total Minutes		

\* Documentation provided to Directors separately