



Board of Directors Meeting AGENDA

Monday, May 15, 2023, 5:30 p.m.

LOCATION: Windermere Real Estate Training Office, 1101 E Jackson St, Ste 102, 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 March 20, 2023 BOD Meeting Minutes	BOD	Action
	2	Submit/Approve March 20, 2023 BOD Executive Session Minutes	BOD	Action
GM Reports				
4*	7	GM Monthly Report	Anne	Discussion
5*	15	GM Monitoring Report: B5 (Customer Experience)	Anne	Disc., Action
Old/Recurring Business				
6*	10	Governance Policy Review: Revisit D2 (Accountability of the GM); B4 (Membership)	All	Disc., Action
7*	20	Committee Reports: Finance, Owner Engagement; Ad Hoc DEI, Board Manual Updates	Assorted	Discussion
8	15	Co-op Expansion Examples from Retreat	Matt	Discussion
9	2	Board Self-Monitoring Surveys	Sarah	Disc., Action
New Business				
*10	3	Approve Annual Meeting Minutes	Kellie	Disc., Action
11	2	New Director Onboarding	Kellie	Discussion
12	5	Ask for Officer Positions - Elect Officers	All	Disc., Action
13	7	July 22nd BOD Training with Todd Wallace (Columinate)	All	Discussion
14	15	Schedule October Owner Drive Tabling Dates	All	Disc., Action
Executive Session				
15	10	Expansion Update	Anne	Discussion
16	10	GM Contract & Compensation Final Recommendation	All	Disc., Action
Adjourn				
17	1	Next BOD Meeting: Monday, June 19, 2023. Location: Windermere Real Estate, 1102 E Jackson St, Ste 102, Medford	All	Discussion
18	1	Adjourn	Kellie	Action
	134	Estimated Total Minutes		

* Documentation provided to Directors separately