



**Board of Directors Meeting
AGENDA**

Monday November 13, 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
5	5:32	Owner's Forum		Guest(s)	Information
2	5:37	Agenda Changes	1 Agenda	Kellie	Decide
2	5:39	Review & Approve October 9, 2023 BOD Meeting Minutes	2 Draft Minutes	Kellie	Decide
Reports					
10	5:41	Operations Update	3 Operations Update	Anne	Share Info
5	5:51	Finance Committee Report		Roger	Share Info
10	5:56	GM Monitoring Report: BI Financial Condition - Q3	4 GM Monitoring Report(s)	Anne	Discuss/ Decide
7	6:06	Committee Reports: Owner Engagement		Dan	Share Info
Old/Recurring Business					
10	6:13	Governance Policy Review: C2 (3rd review), C5	5 Policies: C2, C5	Kellie	Discuss/ Decide
5	6:23	Recruitment Update - Survey	6 Recruitment Survey Results	Alexis / Matt	Share Info
5	6:28	Owner Survey Update		Anne	Share Info
5	6:33	Review Financial Reporting Schedule		Kellie	Discuss
New Business					
5	6:38	Board Retreat: January 27, 2024		Kellie	Discuss
Executive Session					
15	6:43	Expansion Update		Anne	Discuss/ Decide
Closings					
5	6:58	Review Decisions, Tasks, Assignments Review Board Calendar	8 Calendars: Gov. + Planning	All	Discuss
3	7:03	Debrief/ Evaluate Meeting		Kellie	Discuss
1	7:06	Next BOD Meeting: Monday, December 11, 2023		Kellie	Discuss
1	7:07	Adjourn		Kellie	Discuss/ Decide