



Board of Directors Meeting AGENDA

Monday September 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
5	5:32	Owner's Forum		Guest(s)	Information
2	5:37	Agenda Changes	Agenda	Kellie	Decide
2	5:39	Review & Approve August 14, 2023 BOD Meeting Minutes	Draft Minutes	Kellie	Decide
Reports					
10	5:41	Operations Update: September 2023	Operations Update	Anne	Share Info
5	5:51	Finance Committee Report		Roger	Share Info
10	5:56	GM Monitoring Report: B3 (Asset Protection 2/2), B7 (Board Communication)	GM Monitoring Report(s)	Anne	Discuss/ Decide
5	6:06	Committee Reports: Owner Engagement		Committee Chairs	Share Info
Old/Recurring Business					
10	6:11	Governance Policy Review: B3 (Asset Protection), C2 (The Board's Job), C3 (Agenda Planning)	Draft Policies: B3, C2, C3	Kellie	Discuss/ Decide
5	6:21	New Director Mentoring Update		Alexis, Patty	Share Info
10	6:26	Nominating Strategies		Alexis	Share Info
New Business					
10	6:36	Committee Charter Reviews	Committee Charters	Kellie	Discuss/ Decide
5	6:46	Board Retreat: October 29, 2023		Kellie	Discuss
Executive Session					
10	6:51	Expansion Update		Anne / Kellie	Share Info
Closings					
5	7:01	Review Decisions, Tasks, Assignments Review Board Calendar	Calendar	Alexis / Kathy	Discuss
3	7:06	Debrief/ Evaluate Meeting		Kellie	Discuss
1	7:09	Next BOD Meeting: Monday, October 9, 2023		Kellie	Discuss
1	7:10	Adjourn		Kellie	Discuss/ Decide
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