**CALL TO ORDER AT 7:04 PM- QUORUM ACHIEVED**

1. Minutes of 2/9/22 approved unanimously at 7:05 PM
2. Financials for 1 Month Ending January 31,2022 approved unanimously at 7:07 PM
   1. Defined doubtful accounts: hard to collect or default likely
   2. Chuck issue has court date in May
3. Old Business at 7:11 PM
   1. Litigation disclosure update needs approval of Board before posting and sending to owners- Counsel says acknowledgement is all we need from Board
      1. President asked if it was public, GM has it in DropBox
      2. Mediation: Need Director Availability 4/18-25 and 4/25-29 for depositions
   2. Owners smoking and smoke dispute
      1. Cease and desist order was sent and things are much improved
      2. Proposal for mitigation to be provided to Board (Engineer needs plans to building to give assessment)
      3. Member asked about making Portside smoke-free, Counsel said it would take a vote to change CCRs to make it happen
4. New Business at 7:35 PM
   1. Newsletter number 2 was issued for the March/April period
   2. SWL 330 Pier 30/32
      1. Strada cancelled meeting: waiting on AB2030 variance
      2. President asked about shadow protection
      3. Member concerned with not challenging the height of buildings at this time
      4. GM wants to talk with Steve Williams on how to deal with all of this
      5. The Brannon has put together a political action committee to fight the project
      6. Member wants us to pursue multi-pronged approach to cover all bases
         1. Watermark received concessions on design to limit obstruction of their views
         2. Member talked of developer using “resilience” as a grand theme argument touting seawall improvements
   3. SF Waterfront Plan
      * 1. Subject to voter approval per GM
        2. May not want to oppose this plan at this point
   4. Election 2022 Candidate’ night
5. John Cornwell gave a brief history of his time at Portside as THE ORIGINAL OWNER AND RESIDENT
6. Rob Scripp talked about his love of Portside and being thankful to serve on the Board

**Adjournment at 7:45 PM unanimously**