

Mission Hills Condominium Association

Board of Directors Business Meeting Agenda

This meeting will be held on Wednesday, January 18, 2023, at the Ameri-Tech office at 1:30 PM and on Zoom. Please see the Zoom instructions at the bottom of this notice.

I. Call to Order

II. Roll Call

- A. Eudora Partridge, President
- B. Kay Hunt, Vice President
- C. Regina Hickey, Treasurer
- D. Debbie Higgins, Secretary (via Zoom)
- E. Art House, Member at Large

Also in attendance will be:

- F. John Prokopovich, Maintenance Supervisor
- G. Helen Strupczewski, Documents Committee
- H. James Mateka, Ameri-Tech Property Manager

III. Meeting Minutes

- A. Ask for a motion to waive reading the minutes from the BOD Business Meeting held December 12, 2022, and vote on approval as written.

IV. Treasurer's Report

- A. Report by Regina Hickey

V. Maintenance Report

- A. Report by John Prokopovich

VI. Committee Reports

- A. Update from Helen Strupczewski, Documents Committee
- B. Update from Jim Mateka, Compliance Committee

VII. New Business

- A. John and Lynn
- B. Marie
- C. Apollo O'Neill
- D. Mission Hills Website

VIII. Adjourn Meeting

Zoom Instructions:

Topic: **MHCA BOD Meeting**

Time: **Wednesday, January 18, 2023 – 1:30 PM**

Join Zoom Meeting:

<https://us02web.zoom.us/j/6733370648?pwd=T3V5a1ZvNzV2ZHVmSXkrTTQ4eFVZz09>

Meeting ID: 673 337 0648

Passcode: 011823