

**Mission Hills Condominium Association**  
**Board of Directors Business Meeting Agenda**  
**January 20, 2021**

This meeting will be held at the Ameri-Tech office, and Zoom will be available. Please see the Zoom information below.

**I. Meeting Called to Order**

**II. Roll Call**

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

Also, in attendance:

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

**III. Meeting Minutes**

- A. Approve the December 16, 2020 Board of Directors Meeting Minutes

**IV. Treasurers Report**

- A. Report by Regina Hickey

**V. Maintenance Report**

- A. Update by John Prokopovich

**VI. Documents Committee Report**

- A. Update by Helen Strupczewski

**VII. Compliance Committee Report**

- A. Update by Art House

**VIII. Old Business**

- A. Clubhouse – Closure/Reopening

**IX. New Business**

- A. Online/Website Work Orders
- B. Document Requests

**X. Adjourn Meeting**

## MHCA Board of Directors Business Meeting Agenda

January 20, 2021

Page 2 of 2

### MHCA BOD Zoom Meeting Details

Time: Jan 20, 2021 – 01:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/6733370648?pwd=R2ZPeTBMSThCMjFKYTB4VWJkQnIIQT09>

Meeting ID: 673 337 0648

Passcode: **012021**

Dial by your location:

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Find your local number: <https://us02web.zoom.us/u/kbj36yJ03X>

Anyone who would like to have the link emailed to them, please contact Debbie Higgins at [dchiggins0504@hotmail.com](mailto:dchiggins0504@hotmail.com).