

# **Mission Hills Condominium Association, Inc.**

## **Board of Directors Budget Approval Meeting Minutes**

A meeting of the Mission Hills Board of Directors was held on Wednesday, November 3, 2021, at the MHCA Clubhouse for the purpose of approving the 2022 Budget. Zoom was included for those who were not able to attend in person. However, there were no participants on the Zoom call.

Prior to the start of the meeting itself, Anthony LoSchiavo, President of Great Florida Insurance, spoke briefly about the insurance industry and why costs have gone up so drastically. He invited questions and there was only one, which Anthony responded to.

### **I. Call to Order**

- A. The meeting was called to order at 6:15 PM by Eudora Partridge, President.

### **II. Roll Call**

- A. Present were:
  - 1. Eudora Partridge, President
  - 2. Kay Hunt, Vice President
  - 3. Regina Hickey, Treasurer
  - 4. Debbie Higgins, Secretary
  - 5. Art House, Member-at-Large
  - 6. Jim Mateka, Ameri-Tech Property Manager

### **III. Waivers**

- A. Debbie Higgins verified that there was a quorum of the Board.
- B. Eudora Partridge reminded everyone that a quorum of proxies for our community is 239; we received 270 proxies, so the quorum required was satisfied.
- C. The votes were counted, and the following was approved:
  - 1. It was agreed to waive the Audited Financial Statement required by Florida Statutes for the next fiscal/calendar year – 239=Yes / 31=No.
  - 2. It was agreed to waive fully funding the reserves for the 2022 Budget – 268=Yes / 2=No.

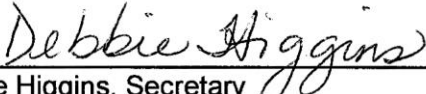
### **IV. Budget Approval**

- A. Eudora asked for one change to the Proposed 2022 Budget, which was typographical and did not affect the numbers.
  - 1. Account 7009 should be changed to read Utilities – Cable TV/Internet (2025) (5 years)
- B. Debbie made the motion to accept the 2022 Budget as proposed; the motion was seconded by Eudora.
- C. A vote of the Board was taken, and the motion was passed unanimously.

### **V. Adjournment**

- A. Debbie made a motion to adjourn the meeting and Regina seconded; no one opposed.

There being no further business to discuss, the meeting was adjourned at 6:25 PM.

  
\_\_\_\_\_  
Debbie Higgins, Secretary