

Mission Hills Condominium Association, Inc.

Minutes for the Amendment Meeting

A meeting of the Board of the Mission Hills Condominium Association (MHCA) was held Tuesday, March 1, 2022, in the Clubhouse Recreation Hall. The voting box was closed at 6:08 PM, per Jim Mateka.

I. Call to Order

- A. The meeting was called to order at 6:25 PM by Jim Mateka, Property Manager from Ameri-Tech, who acted as Chair for this meeting as requested by Eudora.

II. Roll Call

- A. Debbie Higgins, Secretary, took roll call. 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 (Absent)
- B. A quorum of the Board was established.

III. Results of Amendment Voting via Proxies

- A. It was noted that to pass any amendment, there must be 239 “yes” votes for each amendment. At the opening of this Amendment Meeting, only 232 proxies were present. However, by the end of the Annual Meeting, there were 242 proxies, and a quorum of the Membership was established.
- B. Amendment 1 – Article XVII, Parking, Section 1, Four Wheeled, Passenger Motor Vehicles, of the Declaration be amended to read as described in a previous mailing as Exhibit A:
 - 1. Yes = 194
 - 2. No = 31
 - 3. The amendment did not pass.
- C. Amendment 2 – Article XVII, Parking, of the Declaration be amended to read as described in a previous mailing as Exhibit A:
 - 1. Yes = 185
 - 2. No = 41
 - 3. The amendment did not pass.
- D. Amendment 3 – Article IV, Administration, of the By-Laws be amended to read as described in a previous mailing as Exhibit A:
 - 1. Yes = 169
 - 2. No = 55
 - 3. The amendment did not pass.
- E. Eudora made a motion to reconvene in 45 days to gather enough proxies to get these amendments passed; it was seconded by Debbie.

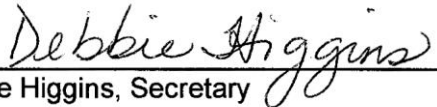
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- F. A vote of the Board was taken, and the motion passed unanimously.
- G. Jim provided an explanation to the membership as to what happened at the meeting.

IV. Adjournment

- A. Eudora made a motion to adjourn the Amendment Meeting and it was seconded by Debbie; a vote was taken, and the motion passed unanimously.
- B. The Amendment Meeting was adjourned at 6:28 PM.



Debbie Higgins, Secretary