

Mission Hills Condominium Association, Inc.

Minutes for the Reconvened Amendment Meeting

A meeting of the Board of the Mission Hills Condominium Association (MHCA) was held on Friday, April 15, 2022, in the Clubhouse Recreation Hall. This meeting was reconvened from March 1, 2022, when it was postponed.

I. Call to Order

A. The meeting was called to order at 11:00 AM by Eudora Partridge, President.

II. Roll Call

A. Debbie Higgins, Secretary, took roll call. Present were:

1. Eudora Partridge, President
2. Kay Hunt, Vice President (Absent)
3. Regina Hickey, Treasurer
4. Debbie Higgins, Secretary
5. Art House, Member at Large

B. A quorum of the Board was established.

III. Amendment Meeting Minutes

A. Debbie moved to waive the reading of the minutes from the amendment meeting held on March 1, 2022 and accept them as written; it was seconded by Regina.

B. A vote was taken, and the motion passed unanimously.

C. Following the meeting, however, it was discovered that Ameri-Tech had changed the meeting minutes without the knowledge or consent of the Secretary. This vote has been withdrawn by the Secretary, and the correct minutes will be voted on at the BOD meeting being held on April 20, 2022.

IV. Results of Amendment Voting via Proxies

A. It was noted again that to pass any amendment, there must be 239 "yes" votes. The final tallies were changed to the numbers below.

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 = 205
2. No = 32
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 = 196
2. No = 42
3. The amendment did not pass.

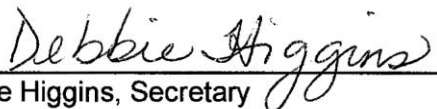
Mission Hills Condominium Association, Inc. Minutes for the Reconvened Amendment Meeting

Page 2 of 2

- 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 = 177
 - 2. No = 59
 - 3. The amendment did not pass.
- E. Debbie made a motion to reconvene again before the MHCA BOD meeting scheduled for May 18, 2022, to gather enough proxies to get these amendments passed; it was seconded by Eudora.
- F. A vote was taken, and the motion passed unanimously.

V. Adjournment

- A. Regina 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 Reconvened Amendment Meeting was adjourned at 11:15 AM.



Debbie Higgins, Secretary