

Mission Hills Condominium Association

Board of Directors Business Meeting Agenda

This meeting will be held on Wednesday, May 18, 2022, at the Mission Hills Recreation Hall at 1:30 PM and on Zoom. Please see Zoom instructions at the bottom of this notice. The Reconvened Amendment meeting will be held just before the BOD meeting convenes.

I. Call to Order

II. Roll Call

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

Also in attendance will be:

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

III. Meeting Minutes

- A. Ask for a motion to waive reading the minutes from the BOD meeting held April 20, 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. Old Business

- A. Survey Results – Regina
- B. Pet Amendment – Eudora

VIII. New Business – Eudora

- A. Land Lease Deal
- B. Recycling Guidelines
- C. Proposed Door Policy

IX. Adjourn Meeting

Zoom Instructions:

Topic: **MHCA BOD Meeting and Reconvened Amendment Meeting**

Time: **May 18, 2022, 1:30 PM**

Join Zoom Meeting:

<https://us02web.zoom.us/j/6733370648?pwd=WXVScU9xRlV6amxsYTh4Y2VzVjI0UT09>

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 Wednesday, May 18, 2022, in the Clubhouse Recreation Hall. This meeting was reconvened from April 15, 2022, and March 1, 2022, when it was postponed.

I. Call to Order

A. The meeting was called to order at 1:32 PM 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 reconvened amendment meeting held on April 15, 2022 and accept them as written; it was seconded by Eudora.

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

IV. Results of Amendment Voting via Proxies

A. Jim noted that to pass any amendment, there must be 239 "yes" votes. The final tallies were changed again to reflect the additional proxies received since April 15, 2022 and are stated 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 = 217
2. No = 34
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 = 210
2. No = 42
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 = 190
2. No = 60

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- E. The amendments did not pass, and the proxies expire on May 31, 2022.
- F. No subsequent meeting has been scheduled; the Board will address these amendments at a new meeting to be held in the fall.

V. Adjournment

- A. Debbie made a motion to adjourn the Amendment Meeting, and it was seconded by Regina; a vote was taken, and the motion passed unanimously.
- B. The Reconvened Amendment Meeting was adjourned at 1:39 PM.



Debbie Higgins, Secretary

Approved 12/12/22 as presented