

# **Mission Hills Condominium Association**

## **Board of Directors Special Assessment Meeting Agenda**

This meeting will be held on Wednesday, October 26, 2022, at the Mission Hills Recreation Hall at 6:00 PM and on Zoom. Please see the Zoom instructions at the bottom of this notice.

**I. Call to Order**

**II. Roll Call**

- A. Eudora Partridge, President
- B. Kay Hunt, Vice President
- 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
- H. James Mateka, Ameri-Tech Property Manager

**III. Meeting Minutes**

- A. Ask for a motion to waive reading the minutes from the Reconvened Amendment Meeting held May 18, 2022 and vote on approval as written.
- B. Ask for a motion to waive reading the minutes from the Special BOD Meeting held October 6, 2022 and vote on approval as written.

**IV. Treasurer's Report**

- A. Report by Regina Hickey

**V. Maintenance Report**

- A. Ask for a motion to waive report by John Prokopovich

**VI. Committee Reports**

- A. Ask for a motion to waive Documents Committee report by Helen Strupczewski
- B. Ask for a motion to waive Compliance Committee report from Jim Mateka

**VII. New Business**

- A. Discussion of proposed assessment in the amount of \$615,963.00
- B. Board approval of proposed assessment in the amount of \$615,963.00

**VIII. Adjourn Meeting**

**Zoom Instructions:**

Topic: **MHCA BOD Meeting**

Time: **October 26, 2022, 6:00 PM**

Join Zoom Meeting:

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

Dial in by location: 929-205-6099

To find your local number: <https://us02web.zoom.us/j/6733370648?pwd=WXVScU9xRlV6amxsYTh4Y2VzVjI0UT09>

# **Mission Hills Condominium Association**

## **Board of Directors Special Assessment Meeting Minutes**

This special meeting was held on Wednesday, October 26, 2022, at the Mission Hills Recreation Hall and on Zoom.

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

- A. The meeting was called to order by Eudora Partridge, President, at 6:00 PM, who also chaired the meeting.

### **II. Roll Call**

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

A quorum was established.

Also in attendance were:

- F. John Prokopovich, Maintenance Supervisor
- G. Mike Perez, Ameri-Tech
- H. Janice Sofia, Ameri-Tech
- I. Steve Nikoloff, Association Attorney

The hall was full (standing room only) and there were as many as 15 people on Zoom.

### **III. Meeting Minutes**

- A. Eudora made a motion to waive the approval of all minutes, which includes two from May 18, 2022 (Reconvened Amendment Meeting and BOD Meeting) and the Special Assessment meeting on October 6, 2022, along with all committee reports. The motion was seconded by Regina. The votes went as follows:
  - 1. Eudora Partridge, President – Yes
  - 2. Kay Hunt, Vice President – Yes
  - 3. Regina Hickey, Treasurer – Yes
  - 4. Debbie Higgins, Secretary – No
  - 5. Art House, Member-at-Large – Yes
- B. The motion passed.

### **IV. New Business**

- A. John Prokopovich made a presentation on maintenance responsibilities.
- B. Regina made a presentation regarding her thoughts on the assessment.
- C. Eudora stated that the Board discussion regarding the assessment would take place; all items were discussed individually and in detail.
- D. Eudora committed to not charge late charges to anyone who is late in November, and to not charge any attorney fees to anyone at any time for this assessment.
- E. Eudora made a motion to approve the assessment, and it was seconded by Regina.

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- F. Discussion took place with the audience, and residents were invited to ask questions.
- G. At the end of question and answer time, a vote was called for approval of the assessment, and the votes went as follows:
  - 1. Eudora Partridge, President – Yes
  - 2. Kay Hunt, Vice President – Yes
  - 3. Regina Hickey, Treasurer – Yes
  - 4. Debbie Higgins, Secretary – No
  - 5. Art House, Member-at-Large – Yes
- H. The motion passed.

**V. Adjourn Meeting**

- A. Eudora made a motion to adjourn the meeting, and it was seconded by Kay; a vote was taken, and the motion passed unanimously.
- B. There being no further business to discuss, the meeting was adjourned at 7:45 PM.

  
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Debbie Higgins, Secretary

Approved with correction deleting (to anyone at any time for this assessment – Section IV – D) 12/12/22