

## **Mission Hills Condominium Association Notice of 2023 Budget Adoption Meeting**

To: **All Mission Hills Condominium Association, Inc. Members**

The **BUDGET ADOPTION MEETING** of Mission Hills Condominium Association, Inc. will be held as follows:

- **Date and Time: Wednesday, November 16, 2022 at 6:00 PM**
- **Location: Mission Hills Clubhouse or Zoom** (see below)  
1401 Mission Hills Blvd, Clearwater, FL 33759

Join Zoom Meeting:

<https://us02web.zoom.us/j/6733370648?pwd=WXVSaU9xRlV6amxsYTh4Y2VzVlQUT09>

**Meeting ID: 673 337 0648**

**Passcode: 102021**

One tap mobile

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+16469313860,,6733370648#,,,\*102021# US

Find your local number: <https://us02web.zoom.us/u/kbl36yJ03X>

- **Purpose:** This Budget Approval meeting of the Association is being held for the expressed purpose of obtaining final approval and adoption of the 2023 Annual Budget, as well as the establishment of the annual association fee schedule for the 2023 calendar year. We have enclosed a copy of the 2023 Proposed Budget for your review.
- **Agenda:**
  1. Certify a Quorum of the Board
  2. Proof of Notice of the Meeting
  3. Voting Results to Waive Fully Funding the Reserves
  4. Board of Directors Approval of the 2023 Annual Budget
  5. Adjournment

# 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 16, 2022, at the MHCA Clubhouse for the purpose of approving the 2023 Budget. Zoom was available for those who were not able to attend in person.

### I. Call to Order

- A. The meeting was called to order at 6:00 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
- B. A quorum of the Board was established.
- C. Also present were:
1. Jim Mateka, Ameri-Tech
  2. Mike Perez, Ameri-Tech
  3. Janice Sofia, Ameri-Tech
  4. There were approximately 10 people on the Zoom call.
- D. Before anything else was done, Eudora called for questions regarding the budget from those in attendance.
- E. Mike Perez stepped in and handled the microphone going to each person, along with managing this part of this meeting, as the Board answered the questions.
- F. Dr. Adrienne Hall stood up and read a letter from Stella Navone, environmental expert (both are Mission Hills owners) regarding our trees and conservation management.

### III. Waiver

- A. Eudora stated that we received 255 proxies, so the quorum of 239 proxies required was satisfied and exceeded.
- B. The votes were counted, and the motion to waive-fully funding the reserves for the 2023 Budget was approved: 249=Yes / 6=No.

### IV. Budget Approval

- A. Eudora made the motion to accept the 2023 Budget as proposed; the motion was seconded by Regina.
- B. A vote of the Board was taken; Eudora, Regina, Art and Kay voted to approve the budget, and Debbie Higgins opposed it.

### V. Adjournment

- A. Eudora made a motion to adjourn the meeting and the second could not be heard on the recording. It could have been Kay or Regina, but I, as Secretary, could not hear them; a vote was taken and no one opposed.
- B. There being no further business to discuss, the meeting was adjourned at 6:25 PM.

Approved with the correction eliminating  
11 – F Line item. 12/12/22

  
Debbie Higgins, Secretary