

Mission Hills Condominium Association

Board of Directors Meeting Agenda

This meeting will be held on Tuesday, December 19th, 2023, at 5:00 PM at the Mission Hills Clubhouse and on Zoom. Please see the Zoom instructions at the bottom of this notice if you cannot attend in person.

I. Call to Order

II. Roll Call

- A. John Emberson, President
- B. Al Robinson, Vice President
- C. Jone Burr, Treasurer
- D. Cheryl Acton, Secretary
- E. Doug Kuchle, Member at Large

Also in attendance will be:

- F. Bob Kelly, Ameri-Tech Property Manage

Pledge of Allegiance

III. Meeting Minutes

- A. Motion to waive the reading of the minutes for the meeting held on November 21st, and vote for approval as written.
- B. Motion to waive the reading of the minutes for the reconvene budget meeting held on December 12th, and vote for approval as written.

IV. President's Presentation

- A. Analyzing past expenditures, Special Assessments, and projections for 2024

V. Treasurer's Report

- A. Jone Burr's November Financial Report

VI. Maintenance Report

- A. Doug Kuchle – Maintenance Highlights

VII. Teams Report

- A. Al Robinson and Cheryl Acton - Teams update

VIII. Committee Reports

- A. Bob – Compliance

IX. Old Business

- A. Jet Fuel tanks
- B. South Laundry room dryers
- C. Tabled amendment items

X. New Business

- A. Maintenance Crew upgrades, landscape compliance, and insurance updates.

XI. Adjournment

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Zoom Instructions:

Topic: Mission Hills Meeting

Time: Dec 19, 2023 04:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

[https://us02web.zoom.us/j/84329998751?
pwd=KzFIS2QvTndDL0FOVDBYUGl2UWZydz09](https://us02web.zoom.us/j/84329998751?pwd=KzFIS2QvTndDL0FOVDBYUGl2UWZydz09)

Meeting ID: 843 2999 8751

Passcode: 576612

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