

# **Mission Hills Condominium Association Budget and Board of Directors Meeting Agenda Revised**

This meeting will be held on Tuesday, November 21st, 2023, at 4:00 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. Pledge of Allegiance**

A. Doug Kuchle - Member at Large and Veteran

## **III. 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:

- A. Bob Kelly, Ameri-Tech Property Manager
- B. Helen Strupczewski, Documents Committee

## **IV. Meeting Minutes**

A. Motion to waive the reading of the minutes for the meeting held on August 31st, and vote for approval as written.

B. Motion to waive the reading of the minutes for the meeting held on September 19th, and vote for approval as written.

## **V. President's Report**

A. John "Jack" Emberson Highlights

## **VI. Treasurer's Report**

A. Jone Burr - Board Approval of 2024 Annual Budget

## **VII. Maintenance Report**

A. Dough Kuchle – Electrical work

## **VIII. Teams Report**

- A. Al Robinson - Fuel tanks update
- B. Cheryl Acton - Teams update

## **IX. Committee Reports**

- A. Bob – Compliance
- B. Helen Strupczewski, Documents Committee Bylaws amendments

## **X. Adjournment**

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## **Zoom Instructions:**

**Topic:** MHCA BudgetBOD Business Meeting

**Time:** November 19th, 2023 – 4:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/84329998751?pwd=KzFIS2QvTndDL0FOVDBYUGI2UWZydz09>

Meeting ID: 843 2999 8751

Passcode: 576612

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- +1 309 205 3325 US
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- +1 646 931 3860 US
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
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