

# **Mission Hills Condominium Association**

## **Board of Directors Meeting Minutes**

A meeting of the MHCA Board of Directors was held on Tuesday, May 23rd, 2023, at Mission Hills Condo Association's Club House and on Zoom.

### **I. Meeting Called to Order**

- A. The meeting was called to order at 6:00 PM by Bob Kelly from Ameri-tech, who also acted as chair for the meeting.

### **II. Roll Call**

- A. Cheryl Acton, Secretary, took roll call. Present were:
  - 1. Cheryl Acton, Secretary
  - 2. Al Robinson, Member at Large
- B. There were approximately 14 residents on the Zoom call.
- C. There were approximately 100 residents attending in the Club House.

### **III. Proof of Notice**

- A. Proof of Notice was posted by the pool on Sunday 21st, 2023 and on the ePortal and email blast in a timely manner according to Florida Statue 718.

### **IV. New Business**

- A. Bob Kelly read legal status of the meeting proceedings on how to fill board of Directors vacancies
  - 1. Recognize Directors resignation. Three Directors have resigned their positions on the Board.
  - 2. Cheryl made a motion to accept the resignations of:
    - 1. Debbie Higgins, President
    - 2. Betsy Schwartz, Vice President
    - 3. Michael Marshall, Treasurer
  - 3. Al Robinson second the motion, all in favor. Motion Passed.

## **V. Board Appointment of New Director**

1. Cheryl made a motion to recognize John Emberson as a Director of the Board. Al second it, the motion passed.
2. John Emberson took the Chair.
3. Cheryl made a motion to appoint Doug Kuchle to the Board as a 4th member. Al Second it, all in favor. Motion passed.
4. Doug kuchle took the chair.

## **VI. Reorganize Board Positions**

1. Al made a motion to appoint John Emberson as President of the board. Cheryl second it. All in favor. Motion passed.
2. Cheryl made a motion to appoint Al Robinson as Vice President of the board. John second it. Motion Passed.
3. Al made a motion to appoint Cheryl Acton as a Secretary of the board. John second it. All in favor. Motion passed.
4. Treasure. TBD
5. Member at Large - Doug kuchle

## **VII. Q&A session with residents**

1. Residents questioned why the board hasn't appointed a Treasurer
2. Jone Burr, condo owner in Mission Hills, offer her qualifications. She has experience as a Treasury on previous board for 8 years and offer to join the board.
3. Bob Kelly reviewed the Agenda to be able to appoint new directors.

## **VIII. Board Appointment of New Director**

1. Al made a motion to reopen the agenda in order to appoint a New Director to the board. John second it. All in favor. Motion passed.
2. Al made a motion to appoint Jone Burr to the board, Doug second it. All in favor. Motion passed.

**IX. Reorganize Board Positions.**

1. Al made a motion to appoint Jone Burr to the position of Treasure of the Board. Doug second it. All in favor. Motion passed.

**X. Adjourn Meeting**

- A. Cheryl made a motion to adjourn the meeting, it was seconded by Al; all in favor, and the motion passed unanimously.
- B. There being no further business to discuss, the meeting was adjourned at 6:45 PM.