

1401 Mission Hills Blvd

Clearwater, FL 33759

### Meeting Minutes

When: March 5, 2024

Time: 6:00PM

Where: Mission Hills Clubhouse

#### **Amendment Meeting Agenda**

1. Appoint Chairperson of Meeting - Robert Kelly, from Ameri-Tech will chair the Meeting.
2. Motion to close attendance table by Jean Flegiel and seconded by Debbie Higgins. Motion is passed favorably, no dissention.
3. Closure of Receipt of Proxy/Vote and Tally
4. 213 present in person or by proxy. Quorum was not met, meeting is recessed until April 16, 2024.
5. Vote Results Article XVII, Parking Section 2 – Current Results: 123 Yes, 80 No
6. Vote Results Article IV, Administrative Section 5 of the By-Laws – Current Results: 161 Yes, 47 No

#### **Annual Meeting**

1. Called to order 6:35 p.m. by President.
2. Appoint Chairperson of Meeting – Robert Kelly, from Ameri-Tech will chair the Meeting.
3. Proof of Notice – mailed to homeowners and posted on site.
4. 213 present in person or by proxy.
5. Election of Directors – No election necessary as two members resigned from running for the Board.
6. Motion to Close Ballot Box – No Ballot Box necessary as two members resigned from running for Board.
7. Reports of Officers and Committees
8. New Business
  - a. Open Forum
    - i. Questions were taken from the floor regarding contract, discussion ensued.
  - b. Results and Seating of the new Board
7. Motion to Adjourn meeting at 6:42 p.m. by Rod Halverson and seconded by Debbie Higgins. Motion is passed favorably, no dissention.

#### **Board of Director's Organizational Meeting**

1. Call to order 6:43 p.m.
2. Appoint Chairperson of the Meeting - – Robert Kelly, from Ameri-Tech will chair the Meeting.

3. Appoint Officer Positions
  - a. President - Cheryl Acton
  - b. Vice President - Al Robinson
  - c. Acting Secretary – Jone Burr
  - d. Treasurer – Jone Burr
  - e. Director - Doug Kuchle
4. Adjournment 6:46 p.m.

Respectfully Submitted By Ruth Dorch

A handwritten signature in cursive script, appearing to read "Ruth Dorch". The signature is written in dark ink on a white background.