

# **Mission Hills Condominium Association**

## **Board of Directors Meeting Agenda**

This meeting will be held on Tuesday, January 16, 2024, 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 December 19, 2023, and vote to revise.

### **IV. President's Presentation**

- A. Revised analysis of the presentation on December 19, 2023 BOD meeting

### **V. Treasurer's Report**

- A. Jone Burr's December 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. Laundry Rooms updates
- B. Crew upgrades, landscape compliance, etc
- C. Reading of the amendment language as it will be voted on next election

### **X. New Business**

- A. Change of laundry bank account from Fifth Third to Achieva Credit Union.

### **XI. Adjournment**

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### Zoom Instructions:

Topic: Mission Hills Meeting

Time: January 16, 2024 5:00 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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- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
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