

1401 Mission Hills Blvd

Clearwater, FL 33759

Meeting Minutes

When: Monday, December 30, 2024

Time: 5:00PM

Where: Mission Hills Clubhouse

Mission Hills Budget/Board Meeting

- **The Mission Hills Board Meeting was called to order at 5:00 PM**
- **Roll Call of the 2024 Board Members by Cheryl Acton:**
 - Cheryl Acton, President
 - Rod Halvorson, Vice President
 - Ron Stock, Treasurer
 - Pat Banning, Secretary
- Also, in attendance: Robert Kelly, Ameri-Tech
- **Certify Quorum of the Board and Membership**
 - 251 present in person or by proxy.
- **Proof of Notice of the Meeting**
 - Notice mailed to homeowners and posted on site.
- **Vote Results to Waive Fully Funding the Reserves**
 - Vote tally, 246 YES; 5 NO. The Association will not fully fund the reserves in 2025.
 - The Board would like to start fully funding the Reserves slowly, so the maintenance fees don't drastically increase.
 - The Board will partially move leftover funds from 2024 to Reserves to help build up the Reserves.
- **Board Approval of 2025 Annual Budget**
 - Discussion ensued about the new 2025 Budget and where the figures came from.
 - The Board informed the community the numbers are calculated from actual numbers of the previous year.
 - Cheryl Acton made a motion to approve the 2025 Annual Budget. Ron Stock seconded the motion. Motion is passed favorably, no dissension.
- **Adjournment**
 - Ron Stock motioned to adjourn the meeting at 5:44 PM. Pat Banning seconded the motion. Motion is passed favorably, no dissension.

Respectfully Submitted by Ruth Dorch and amended by the Board