

Mission Hills Condominium Association

Board of Directors Meeting Agenda

This meeting will be held on Tuesday, April 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. Cheryl Acton, President
- B. Al Robinson, Vice President
- C. Jone Burr, Treasurer/Interim Secretary
- D. Doug Kuchle, Member at Large

Also in attendance will be:

- F. Bob Kelly, Ameri-Tech Property Manager
- Pledge of Allegiance

III. Meeting Minutes

- A. Motion to waive the reading of the minutes for the meeting held on February, 20, 2024, and vote as written

IV. President's Presentation

- A. President's Remarks

V. Treasurer's Report

- A. Jone Burr's March 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 Settlement Agreement Settlement Agreement

- A. Laundry Room Update
- B. Settlement Agreement
- C. Proxies

X. New Business

- A. Appointment of new Director
- B. Janitorial Contract

XI. Adjournment

Posted on April 12, 2024, in accordance with Florida Statutes.

Zoom Instructions:

Topic: Mission Hills Meeting

Time: April 16, 2024 5:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

[https://us02web.zoom.us/j/84329998751?
pwd=KzFIS2QvTndDL0FOVDBYUGI2UWZydz09](https://us02web.zoom.us/j/84329998751?pwd=KzFIS2QvTndDL0FOVDBYUGI2UWZydz09)

Meeting ID: 843 2999 8751

Passcode: 576612

One tap mobile

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Dial by your location

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- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US
- +1 346 248 7799 US (Houston)
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- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US

Posted on February 17, 2024, in accordance with Florida Statutes.

Mission Hills Condominium Association Board of Directors

Meeting Agenda

- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)

Meeting ID: 843 2999 8751
Passcode: 576612

Find your local number: <https://us02web.zoom.us/j/84329998751> Posted on

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