

1401 Mission Hills Blvd.
Clearwater, FL 33759
Proposed Meeting Minutes

When: Thursday, April 10, 2025
Time: 4:30pm
Where: Mission Hills Clubhouse

Board Meeting Agenda

1. Acceptance of meeting minutes from the previous Board meeting held March 4, 20225
 2. Officer reports
 3. Personnel matters
Acceptance of Resignation Letter of Lisa Schelecty Member at Large
Appoint Barnaby Smith to fill vacancy
 4. Discuss and accept Treasurers proposed budget alignment
 5. Discuss new cleaning company
 6. Discuss and accept proposals and bids to fertilize and treat grassy areas at Mission Hills for one year
 7. Discuss proposed drainage repair study
 8. Discuss and re-instate Documents Committee
 9. Discuss and establish two new committees
Finance Committee
Grounds Committee
- Discuss and establish meeting schedule for summer months

Attendance

- Pat Banning- President
 - Rod Halvorson- Vice President
 - Christine Esperti- Secretary
 - Ron Stock- Treasurer
1. Pat motions to accept meeting minutes from March 4, 2025.
Rod so moved
Ron seconded
All vote. Minutes are accepted. Thank you
 2. President's Speech

3. Pat announces Lisa Schelecty's letter of resignation.
Ron moves to accept
Christine seconded
All vote. It is accepted
Board appoints Barnaby Smith to take vacant seat.
Ron moves to accept
Christine seconded
After all vote, Barnaby joins the table
4. Ron tables the Treasurer Report
5. Pat announces new cleaning company. All agreed in unison
6. Ron moves to table items number 4, 8 and 9 to a later date. All agreed together
7. Pat moves to discuss fertilizer proposal with three bids.
Ron moves to award TruGreen the contract
Christine seconded
Rod speaks against the contract
Pat motions to vote
Rod requests a roll call vote:
Pat, Ron, Christine, and Barnaby all vote yes
Rod votes no
Fertilizer contract will move forward
8. Pat motions to discuss drainage proposal for phase one and phase two
Ron moves to accept letter of engagement for phase one
Christine seconds
Rod requests a roll call vote:
Pat, Ron, Christine and Barnaby all vote yes
Rod votes no
Drainage phase one will move forward
9. Next meeting is scheduled for Tuesday May 13, 2025 at 6pm
10. Pat motions at adjourn
Christine seconded
All vote in unison
Meeting is adjourned at 5:15pm

Respectfully submitted by Lexi Sesto with edits by the Board