

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

Date: July 24, 2025

Time: 6:00pm

Location: Mission Hills Clubhouse

Attendees:

Pat Banning, President

Christine Esperti, Secretary

Barnaby Smith, Member at Large

Ron Stock, Treasurer (via Zoom)

Board Meeting agenda:

1. Roll Call
2. Adopt meeting minutes from May 13 meeting.
3. President's Report
4. Treasurer's Report
5. Document Committee Report
6. Compliance Committee Report
7. Ratification of Contract for water heaters
8. Possible Budget Amendment
9. Address by Bob Mitchell, insurance agent.

Meeting called to order at 6:00pm

1. Roll call: Pat Banning, president, here.  
Christine Esperti, secretary, here.  
Barnaby Smith, member at large, here.  
Ron Stock, Treasurer, here via zoom.
2. Barnaby makes motion to adopt meeting minutes from May 13<sup>th</sup>. Christine seconds.  
All agree.
3. President's Report given by Pat Banning.
4. Treasurer's Report given by Ron Stock.
5. Document Committee Report given by Helen S.
6. Compliance Committee Report is not given.

7. Ratify contract with Matt's Plumbing for the purchase and installation of water heaters. Owner and General Manager, Jake Fogal, is present for questions from the membership.

Christine makes a motion to accept the contract. Barnaby seconds. Ron votes yes. Pat votes yes. Christine votes yes. Barnaby votes yes. All accept.

8. Possible budget amendment was no longer needed.
9. Insurance agent Bob Mitchell addresses the membership for questions about the policies.
10. Pat makes a motion to adjourn the meeting. Christine seconds. All agree. Meeting is adjourned at 7:20pm.