

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

Date: May 13, 2025

Time: 6pm

Place: Mission Hills Clubhouse

**Board Meeting Agenda:**

1. Roll Call
2. Adopt meeting minutes from April 10, 2025 meeting
3. President's Report
4. Tree proposal with Independent
5. Carport #50 remodel
6. No planting discussion
7. Hurricane preparedness team
8. Approval of Documents Committee

**Roll Call:**

Pat Banning- President

Christine Esperti- Secretary

Barnaby Smith- Member at Large

1. Christine makes a motion to adopt meeting minutes from April 10 meeting. Barnaby seconds. All accept.
2. President Patricia Banning gives a report.
3. Pat discusses the tree proposal with Independent Tree Service. The money is in the budget. Christine motions to accept the bid. Barnaby seconds. All accept, the proposal passes.
4. Pat discusses the repair of Carport #50. It was approved in last year's meeting. Barnaby motions to accept. Christine seconds. All accept, the bid passes.
5. Pat discusses no planting around Mission Hills. Roots are causing too much damage.

6. The Board brings up the forming of a hurricane preparedness team. They are looking for volunteers to sign up.
7. Pat discusses the rejoining of the Documents Committee and Compliance Committee. They will all need to turn in resumes. Christine motions to approve. Barnaby seconds. All agreed for both committees.

There will be no meeting in June. Will schedule July meeting at later date.

Pat calls to adjourn the meeting. Barnaby seconds. All agree. Meeting ends at 6:45pm

Respectfully submitted by Lexi Sesto