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

Date: September, 25, 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)

Agenda:

- 1. Roll Call
- 2. Adopt meeting minutes from 7/24/25 meeting
- 3. Officer's reports
- 4. Committee's reports
- 5. Unfinished business
- 6. New business: Pool, Lake, Clubhouse cleaning
- 7. Announcements
- 8. Adjournment

Meeting called to order at 6:10pm

Roll call- All officers in attendance/zoom

Pat makes a motion to accept minutes from July 24 meeting. Christine seconds. Motion passes.

President's report given by Pat Banning

Treasurer's report given by Ron Stock

Documents Committee report given by Helen Strpczewski

Safety Committee report given by Sue Salesess.

No unfinished business to discuss.

Pat moves to discuss pool bids. She makes a motion to continue with Triangle Pools. Christine seconds. Barnaby agrees. Motion passes.

Pat makes a motion to accept the Environmental and Restoration lake services bid. Christine seconds. All accept and the motion passes.

Pat motions to accept Jan Pro for the clubhouse cleaning contract. Christine seconds. All agree and the motion passes.

Pat announces the Budget Meeting on October 30, 2025

Adjournment at 7:06pm