

Mission Hills Condominium Association

Board of Directors Business Meeting Agenda

This meeting will be held on Wednesday, March 15, 2023, at 6 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. Debbie Higgins, President
- B. Betsy Schwartz, Vice President
- C. Michael Marshall, Treasurer
- D. Cheryl Acton, Secretary
- E. Al Robinson, Member at Large

Also in attendance will be:

- F. Helen Strupczewski, Documents Committee
- G. Bob Kelly, Ameri-Tech Property Manager

III. Meeting Minutes

- A. Debbie will read the minutes from the BOD Business Meeting held January 18, 2023.
- B. Vote on approval

IV. Treasurer's Report

- A. Report by Michael Marshall

V. Officer Reports

- A. Report from Debbie on highlights from maintenance
- B. Report from Debbie on highlights from compliance
- C. Report from Debbie on the Finance Committee
- D. Report from Cheryl on Teams
- E. Report from Al regarding resource grants

VI. Committee Reports

- A. Update from Helen Strupczewski, Documents Committee
- B. Highlights from the Compliance Committee reported by Debbie

VII. New Business

- A. Introduction of Bob Kelly

VIII. Adjourn Meeting

Zoom Instructions:

Topic: **MHCA BOD Meeting**

Time: **Wednesday, March 15, 2023 – 6:00 PM**

Join Zoom Meeting:

<https://us02web.zoom.us/j/6733370648?pwd=T3V5a1ZvNzV2ZHVmSXkrTTQ4eFVFZz09>

Meeting ID: 673 337 0648

Passcode: 011823