

Mission Hills Condominium Association

Board of Directors Business Meeting Agenda

This meeting will be held on Wednesday, April 19, 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 (Absent-Vacation)
- C. Michael Marshall, Treasurer (via Zoom)
- 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. Motion to waive the reading of the minutes for the meeting held on March 15, 2023, and vote on approval as written.

IV. Treasurer's Report

- A. Report by Debbie Higgins

V. Officer Reports

- A. Report from Debbie – Maintenance Highlights
- B. Report from Debbie – Finance Committee
- C. Report from Cheryl on Teams
- D. Report from Al on Teams

VI. Committee Reports

- A. Update from Helen Strupczewski, Documents Committee
- B. Update from Bob Kelly, Compliance

VII. New Business

- A. Attorney
- B. Laundry Rooms
- C. Vote Pinellas

VIII. Adjourn Meeting

Zoom Instructions:

Topic: **MHCA BOD Business Meeting**

Time: **Wednesday, April 19, 2023 – 6:00 PM**

Join Zoom Meeting

<https://us02web.zoom.us/j/6733370648?pwd=SINGbWsxNklla1BEaWo5YTRFdzJLQT09>

Meeting ID: **673 337 0648**

Passcode: **041923**