

Mission Hills Condominium Association

Board of Directors Meeting Agenda

This meeting will be held on Tuesday, August 15th, 2023, at 5:30 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. John Emberson, President -
- B. Al Robinson, Vice President
- C. Jone Burr, Treasurer
- D. Cheryl Acton, Secretary
- E. Doug Kuchle, Member at Large

Also in attendance will be:

- F. Bob Kelly, Ameri-Tech Property Manager
- G. Guest Speaker - Samantha Moullett - Neighborhood Association Manager - City of Clearwater

III. Meeting Minutes

- A. Motion to waive the reading of the minutes for the meeting held on July 18th, and vote for approval as written.

IV. Presentation from Samantha Moullett

V. Treasurer's Report

- A. Jone Burr's Report

VI. Maintenance Report

- A. Dough Kuchle – Maintenance Highlights

VII. Teams Report

- A. Al Robinson and Cheryl Acton - Teams update

VIII. Committee Reports

- A. Bob – Compliance

IX. Old Business

- A. Review of Vendor contract and vetting.
- B. Update on organization of files in the office.
- C. Open access to garbage bins for two months during compliance drive
- D. Safety gear for Maintenance crew
- E. Update on pool equipment
- F. Update on Fifth Third laundry account.
- G. Update on garbage bag

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X. New Business

- A. Inspection requirements for condo owners when purchasing a unit.
- B. Homestead condo owners waved from licensed contractors.
- C. Workers responsibility for After Hour work orders.
- D. Vehicle insurance renewal

XI. Adjournment

Zoom Instructions:

Topic: MHCA BOD Business Meeting

Time: August 15th, 2023 – 5:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/84329998751?pwd=KzFIS2QvTndDL0FOVDBYUGI2UWZydz09>

Meeting ID: 843 2999 8751

Passcode: 576612

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Posted on August 13th, 2023, in accordance with Florida Statutes.

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