

# **Mission Hills Condominium Association**

## **Board of Directors Meeting Agenda**

This meeting will be held on Tuesday, July 18th, 2023, at 4:00 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. Helen Strupczewski, Documents Committee
- G. Bob Kelly, Ameri-Tech Property Manager
- H. Guest Speaker - Interim Police Chief Walek

### **III. Meeting Minutes**

- A. Motion to waive the reading of the minutes for the meeting held on June 21st, 2023, and vote on approval as written.
- B. Motion to waive the reading of the minutes for the meeting held on June 27th, 2023, and vote on approval as written.

### **IV. Presentation from Interim Police Chief Walek**

### **V. Treasurer's Report**

- A. Jone Burr's Report

### **VI. Maintenance Report**

- A. John Prokovich – Maintenance Highlights

### **VII. Teams Report**

- A. Al Robinson and Cheryl Acton - Teams update

### **VIII. Committee Reports**

- A. Helen – Documents Committee
- B. Bob – Compliance

### **IX. New Business**

- A. Arborist John Snow - Proposal
- B. Renewal of Haskel maintenance contract
- C. Open access to garbage bins for two months during compliance drive
- D. Safety gear for Maintenance crew

### **X. Adjournment**

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### Zoom Instructions:

**Topic:** MHCA BOD Business Meeting

**Time:** July 18th, 2023 – 4:00 PM

Join Zoom Meeting

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

Meeting ID: 843 2999 8751

Passcode: 576612

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One tap mobile

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Dial by your location

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- +1 301 715 8592 US (Washington DC)
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)

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Find your local number: <https://us02web.zoom.us/j/84329998751?pwd=KzFIS2QvTndDL0FOVDBYUGI2UWZydz09>

Posted on July 16th, 2023, in accordance with Florida Statutes.

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