

Mission Hills Condominium Association

Board of Directors Meeting Agenda

This meeting will be held on Wednesday, June 21st, 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 - via Zoom
- 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

III. Meeting Minutes

- A. Motion to waive the reading of the minutes for the meeting held on May 17th, 2023, and vote on approval as written.
- B. Motion to waive the reading of the minutes for the meeting held on May 23, 2023, and vote on approval as written.

IV. Treasurer's Report

- A. Jone Burr's Report

V. Officer Reports

- A. John Prokovich – Maintenance Highlights
- B. John Snow - Arborist Presentation
- C. Doug Kuchle - Maintenance structure and future
- D. Cheryl Acton – Teams and award
- E. Al – Teams

VI. Committee Reports

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

VII. Old Business

- A. Purchase Orders – Jone Burr

VIII. Adjournment

Zoom Instructions:

Topic: MHCA BOD Business Meeting

Time: June 21st, 2023 – 4:00 PM

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Join Zoom Meeting:

<https://us02web.zoom.us/join?pwd=KzFIS2QvTndDL0FOVDByUGI2UWZydz09>

Join Zoom Meeting

<https://us02web.zoom.us/j/84329998751?pwd=KzFIS2QvTndDL0FOVDByUGI2UWZydz09>

Meeting ID: 843 2999 8751

Passcode: 576612

One tap mobile

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Dial by your location

- +1 305 224 1968 US
- +1 929 205 6099 US (New York)
- +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/u/kkzWvdnOh>

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