

# Mission Hills Condominium Association

## Board of Directors Meeting Agenda

This meeting will be held on Tuesday, May 21, 2024, at 5:00 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. Cheryl Acton, President
- B. Al Robinson, Vice President
- C. Jone Burr, Secretary/Treasurer
- D. Ron Stock, Treasurer
- E. Doug Kuchle, Member at Large

Also in attendance will be:

- F. Bob Kelly, Ameri-Tech Property Manager

Pledge of Allegiance

### **III. Meeting Minutes**

- A. Motion to waive the reading of the minutes for the meeting held on March 5, 2024, and vote as written

### **IV. President's Presentation**

- A. President's Remarks

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

- A. Jone Burr's March April Financial Report

### **VI. Maintenance Report**

- A. Doug Kuchle – Maintenance Highlights

### **VII. Teams Report**

- A. Al Robinson and Cheryl Acton - Teams update

### **VIII. Committee Reports**

- A. Bob – Compliance

### **IX. Old Business** Settlement Agreement Settlement Agreement

- A. Laundry Room Update
- B. Proxies – Final Vote

### **X. New Business**

- A. Parking
- B. Carport Proposals
- C. Pet stations/Rules
- D. ESA Requirements

### **XI. Adjournment**

Posted on May 18, 2024, in accordance with Florida Statutes.

**Zoom Instructions:**

Topic: Mission Hills Meeting

Time: April 18, 2024 5:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

[https://us02web.zoom.us/j/84329998751?  
pwd=KzFIS2QvTndDL0FOVDBYUGI2UWZydz09](https://us02web.zoom.us/j/84329998751?pwd=KzFIS2QvTndDL0FOVDBYUGI2UWZydz09)

Meeting ID: 843 2999 8751

Passcode: 576612

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- +1 929 205 6099 US (New York)
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- +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
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- +1 564 217 2000 US
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Posted on February 17, 2024, in accordance with Florida Statutes.

# Mission Hills Condominium Association Board of Directors

## Meeting Agenda

- +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)

Meeting ID: 843 2999 8751  
Passcode: 576612

Find your local number: <https://us02web.zoom.us/j/84329998751> Posted on

February 17, 2024, in accordance with Florida Statutes.