

Mission Hills Condominium Association

Board of Directors Meeting Agenda

This meeting will be held on Tuesday, July 16, 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. Ron Stock, Treasurer
- D. Open, Secretary
- E. Doug Kuchle, Member at Large

Also in attendance will be:

- F. Bob Kelly, Ameri-Tech Property Manager
- G. Pledge of Allegiance led by Board Member Veteran Doug Kuchle

III. Meeting Minutes

- A. Motion to waive the reading of the minutes for the meeting held on May 21st, 2024, and vote for approval as written.

IV. President's opening remarks.

- A. Cheryl Acton

V. Treasurer's Report

- A. Ron Stock

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. Laundry rates to go up for dryers to \$1.75 a load, and washers to stay the same.

X. New Business

- A. Need Arborist Trees Check Up, possible removal and some trees to be planted.
- B. Need a hard drive for the service department to view the online orders, answer board emails and order items online.

XI. Adjournment

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Zoom Instructions:

Topic: MHCA BOD Business Meeting

Time: July 16, 2024 – 5:00 PM

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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- +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
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