Mission Hills Condominium Association Board of Directors Meeting Agenda

This meeting will be held on Tuesday, November 19, 2024, at 5:00 PM at the Mission Hills Clubhouse and on Zoom. For those who cannot attend in person, please see the Zoom instructions at the bottom of this notice.

I. Call to Order

II. Roll Call

- A. Cheryl Action, President
- B. Rod Halvorson, Vice President
- C. Ron Stock, Treasurer
- D. Open, Secretary
- E. Patricia Banning, 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 October 15, 2024, and vote as written

IV. President's Presentation

A. President's Remarks

V. Treasurer's Report

A. Ron Stock, Financial Report

VI. Maintenance Report

A. Pat Banning - Maintenance Report

VII. Teams Report

A. Cheryl Acton - Teams update

VIII. Committee Reports

A. Bob - Compliance

IX. New Business

- A. Compliance Guidelines
- B. My Safe Florida Condominium Pilot Program
- C. Laundry Room Rules
- D. Orientation Package update
- E. Adding Ron Stock's signature to the Valley Bank Laundry Account
- F. Al Robertson's resignation from the Board.
- G. Appointment to Directorship to the Board.

X. Adjournment

Posted on November 16, 2024, in accordance with Florida Statutes.

Zoom Instructions:

Topic: Mission Hills Meeting

Time: November 19, 2024 5:00 PM Eastern Time (US and Canada)

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

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- +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)
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- +1 386 347 5053 US
- +1 507 473 4847 US
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Find your local number: https://us02web.zoom.us/u/kkzWvdnOh

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