

Mission Hills Condominium Association

Board of Directors Meeting Agenda

This meeting will be held on Tuesday, September 17, 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 - Via Zoom
- D. Open, Secretary
- E. Doug Kuchle, Member at Large

Also in attendance will be:

- F. Bob Kelly, Ameri-Tech Property Manager - Compliance - open discussion
- G. Pledge of Allegiance led by Board Member Veteran Doug Kuchle
- H. Monica Lueking - Neighborhoods Services Coordinator of City of Clearwater

III. Meeting Minutes

- A. Motion to waive the reading of the minutes for the meeting held on July 16, 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. Donations for Residents

X. New Business

- A. 911 Map study and the need to purchase signs for some streets.
- B. Laundry room purchase of new dryer
- C. Purchase of Grasshopper for the service department

XI. Adjournment

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Zoom Instructions:

Topic: MHCA BOD Business Meeting

Time: September 17, 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
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