

## Mission Hills Board of Directors

A regularly scheduled Board of Directors meeting will be held to act on proposals for Pool Maintenance, Lake (pond) Maintenance, Cleaning contracts for the Recreation Hall and Laundry Buildings, the termination of having a Zoom option for meetings, Revision to Policies and Procedures

Meeting Date: September 25, 2025  
6 PM to 730 PM  
Mission Hills Clubhouse  
1401 Mission Hills Blvd  
Clearwater Fl

Attendees: Patricia Banning, President  
Christine Esperti, Secretary  
Barnaby Smith, Member at Large  
Ronald Stock, Treasurer (via zoom)

Call to Order

Roll Call

Reading and Approval of meeting minutes from 07/24/2025

Reports of Officers : Presidents Address: Pat Banning

Treasurers Report: Ron Stock

Committee Reports: Documents Committee: Helen Carey-Strupczewski

Safety Committee : Susan Salesess

Unfinished Business: none to report

New Business: Pool Contract ...address bids obtained  
Lake contract ....address current contract and new bids  
Recreation and Laundry Facility cleaning contract and new bids

Announcements: We will have a budget meeting next month October 30 and then proxies will be mailed out for votes. The return of those proxies is CRITICAL!

Adjournment