

Mission Hills Condominium Association

Board of Directors Meeting Agenda

This meeting will be held on Tuesday, February 20, 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. John Emberson, President
- B. Al Robinson, Vice President
- C. Jone Burr, Treasurer
- D. Cheryl Acton, Secretary
- E. Doug Kuchle, Member at Large

Also in attendance will be:

- F. Bob Kelly, Ameri-Tech Property Manage

Pledge of Allegiance

III. Meeting Minutes

- A. Motion to waive the reading of the minutes for the meeting held on January 16, 2024, and vote as written

IV. President's Presentation

- A. President's Remarks

V. Treasurer's Report

- A. Jone Burr's January 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

- A. Vendors sign in front of property

X. New Business

- A. Alan Wampole - New Candidate Introduction
- B. Tankless water heater for Phase 8
- C. Copier renewal
- D. Explanation Regarding the recent community petition

XI. Adjournment

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Zoom Instructions:

Topic: Mission Hills Meeting

Time: February 20, 2024 5:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

[https://us02web.zoom.us/j/84329998751?
pwd=KzFIS2QvTndDL0FOVDBYUGl2UWZydz09](https://us02web.zoom.us/j/84329998751?pwd=KzFIS2QvTndDL0FOVDBYUGl2UWZydz09)

Meeting ID: 843 2999 8751

Passcode: 576612

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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
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- +1 360 209 5623 US
- +1 386 347 5053 US
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