
Board of Directors Meeting Agenda

Topic: Mission Hills Board Meeting

Time: Apr 10, 2025 04:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88260072735?pwd=NGnnsI5eGeYdFhhoUqPcyWNOJFML3N.1>

Meeting ID: 882 6007 2735

Passcode: 233291

Attendees:

Patricia Banning, President

Rod Halverson, Vice President

Ron Stock, Treasurer

Christine Esperti, Secretary

Agenda:

New Business

- 1 Acceptance of meeting minutes from previous Board meeting held March 4, 2025
2. Officer Reports
3. Personnel matters
 - Acceptance of Resignation letter of Lisa Schelecty
 - Appointment of Barnaby Smith to fill vacancy.
4. Discuss and accept Treasurers proposed budget realignment
5. Discuss new cleaning company
6. Discuss and accept proposals and bid to fertilize and treat grassy areas at Mission Hills for 1 year.
7. Discussion of proposed drainage repair study.
8. Discuss and reinstate the Documents Committee
9. Discuss and establish two new committees
 - Finance Committee
 - Grounds Committee
10. Discuss and establish meeting schedule for summer months.

Notes:

- For discussion of personnel the Board will go into executive session
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