

MISSION HILLS PHASE V AKA (PARK VISTA) HOMEOWNERS ASSOCIATION

General Session Board Meeting Minutes
Monday, December 18, 2023 at 3:00 p.m.
ZOOM Via Conference Call

NOTICE OF MEETING

Per Civil Code Section 4920, notice and agenda items were posted at the community and sent via e-mail for the General Session Board of Directors meeting of the Mission Hills, Phase V aka (Park Vista) Homeowners Association held on the above-stated date and time. This Meeting was held via Zoom video conference.

- PRESENT** Sandy Comrie, President
Jody Sansone, Vice-President
Annalee Davis, Secretary
Ted Robinson, Treasurer
Marco Antonio Godoy
- MANAGEMENT** Kim Hansele, President, Association Manager, Millennium Community Management
- CALL TO ORDER** A quorum being present, Board President, Sandy Comrie called the meeting to order at 3:00 p.m.
- OPEN FORUM** The several comments were discussed at the open forum:
- SECRETARY REPORT** General Session Meeting Minutes were approved as presented
- TREASURER'S REPORT** Financials were reviewed and approved as presented; Ted announced the financials. Motion–Ted Robinson; 2nd– Marco Antonio Godoy; all in favor, motion passed.

BUSINESS

Roof Repairs

Proposal provided to repair the roof at 540; Motion–Ted Robinson; 2nd–Jodi Sansone; all in favor, motion passed.

Pool Renovation

Board approved the renovation in the amount not to exceed \$30,000.00 to be expensed from Reserves; Motion–Ted Robinson; 2nd–Jodi Sansone; all in favor, motion passed.

COMMITTEES UPDATES

Architectural Committee

Landscape Committee

NEXT MEETING Next Meeting | January 15, 2024 | 3:00 p.m. | ZOOM.

ADJOURNMENT There being no further business to come before the board, the meeting was adjourned at 4:25 p.m.

SIGNATURE OF APPROVAL

I, Annalee Davis, the duly appointed Secretary of the Mission Hills, Phase V Homeowners Association, do hereby certify that the foregoing is a true and correct copy of the Minutes of the General Session Board of Directors meeting held on the above-stated date as approved by the Board of Directors of the Mission Hills, Phase V Homeowners Association.

ATTEST: _____