

# MISSION HILLS PHASE V AKA (PARK VISTA) HOMEOWNERS ASSOCIATION

General Session Board Meeting Minutes

Monday, January 15, 2024 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 3:04 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; 2<sup>nd</sup>– Jodi Sansone; all in favor, motion passed.

### **BUSINESS**

#### Spa Timers

Board approved the motion to install timers on spa #1 and #2 in the amount not to exceed \$1,000.00; Motion–Annalee Davis; 2<sup>nd</sup>–Jodi Sansone; all in favor, motion passed.

#### Olive Tree Spray

Board approved the proposal presented by the Landscape Committee to spray 70 Olive trees in the amount not to exceed \$3,150.00; Motion–Annalee Davis; 2<sup>nd</sup>–Jodi Sansone; all in favor, motion passed.

### **COMMITTEES UPDATES**

#### Architectural Committee

#### Landscape Committee

### **NEXT MEETING**

Next Meeting | February 26, 2024 | 3:00 p.m. | ZOOM.

### **ADJOURNMENT**

There being no further business to come before the board, the meeting was adjourned at 4:46 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:**

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