

MISSION HILLS PHASE V AKA (PARK VISTA) HOMEOWNERS ASSOCIATION

General Session Board Meeting Minutes

Monday, October 16, 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 3:04 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–Annalee Davis; 2nd–Jodi Sansone; all in favor, motion passed.

BUSINESS

New Foam Garage Roofs - 534-535-536

Motion was made to approve the proposals as presented, in the amount not to exceed \$15,750.00; Motion–Ted Robinson; 2nd–Jodi Sansone; all in favor, motion passed.

2024 Budget

Motion was made to approve 2024 Budget as presented; Motion–Ted Robinson; 2nd–Jodi Sansone; all in favor, motion passed.

Special Assessment

Motion was made to approve a \$100,000.00 Special Assessment, due December 1, 2024 as presented; Motion–Ted Robinson; 2nd–Jodi Sansone; all in favor, motion passed.

COMMITTEES UPDATES

Architectural Committee

Landscape Committee

NEXT MEETING Next Meeting | November 13, 2023 | 3:00 p.m. | ZOOM.

ADJOURNMENT There being no further business to come before the board, the meeting was adjourned at 4:53 p.m.

SIGNATURE OF APPROVAL

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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: _____

Print Name

Date