

Update CCRs Committee Meeting

February 12, 2025

Kimberly Stiller's Home 2210 Falcon Drive

Meeting was called to order at 5:10 p.m.

Committee Members In Attendance:

Kimberly Stiller – MHPOA Secretary/Treasurer

John Shirley – MHPOA Chairman of the Update CCRs Committee

Kim & Kevin Shuster – MHPOA Members

PURPOSE: Review and/or redraft of the Proposed 2nd Redraft of the ByLaws

John did call and invite each of us to gather at Kimberly's Home (2210 Falcon Drive) in order to review the edits made in the MHPOA ByLaws. Ultimately, all of the Lot Owners must vote to approve any changes to the ByLaws. We are within the first step in that process.

1. Introduction to the Proposed 2nd redraft of the ByLaws and recommended changes was offered by the Chairman. A copy of the following was made available by electronic and hardcopy for easy comparison.
 - a. BYLAWS of the MISSION HILLS PROPERTY OWNERS' ASSOCIATION (MHPOA)
 - b. PROPOSED 2nd redraft of the BYLAWS
2. The Committee Chairman specifically identified the minor changes/edits made to the 2nd redraft of the ByLaws.
3. It was our hope to VOTE to approve the Proposed 2nd Redraft of the ByLaws by Committee.
4. OFFICIAL APPROVAL PROCESS:
 - a. The Committee drafts and then approves their Proposed Revision,
 - b. The Proposed Revision is then submitted to the MHPOA Board in order for them to reread, and VOTE to approve the Committee's Proposed Revision. In the event that the Board does not approve the Proposed Revision, the revision goes back to the Committee for further edits, etc., and the process starts over.
 - c. After Board approval, the FINAL Revision of the ByLaws is officially published to the Lot Owners who must VOTE to Officially Adopt the Revision of the ByLaws
 - d. Upon 51% approval Vote of the Lot Owners, per Section 9.1-9.2 (Amendment of ByLaws and Limitation of Amendment of ByLaws) of the ByLaws of the MHPOA, adopted 6/12/1989.
5. No VOTE took place to approve the 2nd redraft at this evening.
6. The Committee Members did agree to further reread and revise additional sections thus creating a 3rd Redraft of the BYLAWS.
7. NOTE the edited following sections: 2.5; 2.10; 3.14.; 4.1; 4.9; 5.1; 6.1; 6.2; Article 7 Removed: 2.5; 3.15; 4.10; 9.3 entirely from the original document.
8. Draft 3 of the revised ByLaws was recirculated electronically and by hardcopy for each of the Committee Members to review.
9. Committee Member approval of Draft 3 to be submitted electronically by email.

The meeting was adjourned at 7:30 p.m.