



NOTICE OF BOARD OF DIRECTORS' MEETING
Thursday July 17, 2025
6:00 pm
7845 Berkshire Pines Drive (Clubhouse Ballroom)
In-Person & Via Zoom

AGENDA

- 1. Call to Order, Roll Call of Directors, Proof of Notice, Establish Quorum**
- 2. Approval of Prior Meeting Minutes for the June 19,2025 Board Meeting, June 25,2025 Workshop and July 2, 2025 Workshop**
- 3. Treasurer's Report**
- 4. Committee Report(s)**
 - a. ACC Committee
 - i. 7436 BPD-Generator Installation-Recommends Approval
- 5. Unfinished Business**
 - a. Pool discussion and possible vote on pool filter and pump system; ADA Chair Lift repairs
 - b. Fitness Center AC Unit discussion and possible vote on replacing the AC unit in the gym; AC Service Contract
 - c. Clubhouse Cameras-Update on bid from Hotwire
- 6. New Business**
 - a. Fire Inspection-Discussion of fire inspection and required maintenance
- 7. Announcements, if any**
 - a. Confirm the date of the next MHOA Board Meeting on August 21, 2025 at 6:00 pm.
- 8. Member/Owner Comments, if any**
 - a. Members wishing to speak are asked to sign-up on the sign-up sheet under the specific issue they wish to address. (Zoom attendees may indicate the agenda items they wish to speak on in the chat at the start of the meeting.)
 - b. The Board will recognize the Member by name and invite them to share their comments.
 - c. Members are entitled to speak for up to three minutes on any agenda item at the appointed time.
 - d. Members may speak on the same agenda item a second time, for up to one and a half minutes after all other members wishing to speak have done so.
- 9. Adjournment**