

MISSION ESTATES HOMEOWNER'S ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the Mission Estates Homeowners Association, Inc. will be held at the date, time, and place listed below:

DATE: November 15, 2022

TIME: 4:00 p.m.

PLACE: Tom Kelly Home (2294 Sonoma Dr Nokomis, FL 34275) and via Zoom Conference

Link to Join Zoom Meeting

<https://us06web.zoom.us/j/88138473762>

Meeting ID: 881 3847 3762

Dial In: 16468769923

AGENDA

1. Call Meeting to order
2. Determination of Quorum and Proof of Notice
3. Reading and Disposal of Board Meeting Minutes dated August 25, 2022
4. **President's Report**
5. Financial Report
6. Management Report
7. Unfinished Business:
8. New Business:
 - a. Ponds & wetlands Report
 - b. Compliance procedures and fining schedule
 - c. Landscape Report
 - d. Update on repairs from Hurricane Ian
 - e. Community Update (Summer 2022)
 - f. Annual Meeting Date and mailing information
 - g. **Owners' comments or questions**
9. Next Regular Board meeting: TBD
10. Adjournment

DATE POSTED: November 13, 2022