

**Miraleste Hills Community Association (MHCA)
Executive Board Meeting
Minutes**

Tuesday, 12/08/21, 7:30 pm, Via zoom

Attendees: Anthony Todora, Michael Phillips, Beth Phillips, Di Grossett and Al Cellier

Meeting called to order at 7:31 pm.

Approval of Minutes:

General Meeting 11/17/2021 – Approved

Discussion on Amending by Laws

Payment of delinquent Dues

Anthony suggested that we extend the time to be able to accept dues to the day before the General meeting. Di suggested that we make the cut off 1 hour before the meeting.

The Board voted unanimously to implement this change.

Resolutions

Anthony commented that we need a resolution prepared from the past meeting notes affirming the voting method. The October date should be used on the resolution.

Assignment of Board Members

The approved board members were voted in and assigned to their positions.

Anthony Todora = President

Michael Phillips = Vice President

Di Grossett = Treasurer

Beth Phillips = Secretary

Al Cellier = Member at Large

Open Discussion

Garden = Di mentioned that she, Michael, and Beth walked the entrance gardens looking for sprinklers that need repair. Michael and Beth will be giving Di a hand with the garden, replanting flowers, fertilizing, and adding soil conditioner. We are trying to figure out why some plants on the west side are not doing well.

Beth Suggested that midyear 2022 if anyone would like to opt out of the MHCA Board that we start looking for replacements to run for office.

Adjourn: 7:51 pm

