

MISSION MANOR

Homeowners Association, Inc.
1571 Gastel Drive

Special Meeting
1620 Lakeside Dr.
April 11, 2024, 5:00 p.m.

The meeting was called to order by President Alvarez at 5:10 p.m. Those attending were board members Pam Bond, Linda Tweet, Janie Weaver, and Oscar Alvarez. Residents attending were Mike Botelho, Hal Foraker, and Elaine Botelho. In the absence of Secretary Connie Garza, Director Bond made the motion to allow Elaine Botelho to act as recording secretary. Motion was seconded by Director Weaver and motion carried.

Notices of this Special Meeting were placed on the website and on the noticeboard at the pool house in a timely manner.

A motion was made by Director Bond and seconded by Director Weaver to go into executive session to discuss extenuating issues communicated by specific members of the HOA who are currently delinquent in their HOA dues and anticipating delinquency in payment of the special assessment and are seeking the possibility of special consideration. Motion carried.

After a review of confidential personal and private information provided, it was decided that the current policy should not be waived.

A motion was made by Director Weaver and seconded by Director Tweet to adjourn the executive session and move to regular session.

Motion carried. The Executive session adjourned at 5:45 p.m.

Open Session was immediately called to order.

Director Tweet made the motion to invoice all property owners who have partially paid or not paid the special assessment that is due May 1, 2024. The motion was seconded by Director Weaver. Motion carried. Director Bond will mail those invoices as soon as possible.

The motion to adjourn was made by Director Weaver and seconded by Director Bond. Motion carried.

The meeting was adjourned at 6:00 p.m.