

# MISSION MANOR

Meeting Minutes  
1720 Rio Drive  
Mission, Texas 78572  
Feb 4, 2021

**MMHOA President**, L. Vasquez, called meeting to order at 8:05 am.

**Members attending:** L. Vasquez, D. King, J. Vasquez, A. Tunseth, B. Salinas and D. Solis. N. Ewasko. was absent. T. Retka, B. Bloczynski , P. Bond and A. Malhorta were also present.

**1. Welcome:** MMHOA President, L. Vasquez welcomed everyone.

## **2. Minutes:**

January 28 meeting minutes were read by all members. Two corrections were pointed out. B. Salinas will make the corrections. L. Vasquez motioned to approve the minutes and D. King seconded the motion. Motion carried.

## **3. Treasurer's Report:**

D. King reported the balance of : \$65,821.73. There are 4 properties that have not paid their 2021 dues. One property; we have been promised a check from the title company and three properties say their check was mailed some time ago and the Board has not received their checks.

## **4. 2021 Annual Meeting Procedures:**

1.) L. Vasquez went over his presentation.

It was suggested to mention all current board members at the beginning of the meeting and to introduce the Mission Manor new residents.

2.) Forms to hand out to attendees:

1. 2020 Annual Meeting Minutes

2. New phone directory; D. Solis presented an updated directory. He asked for help with some issues: to include owner and renter phone numbers and some residents who wish not to be included in the directory. He also presented an updated occupancy list and showed the board how he organized these hard copy forms by street and by year for easy access. T. Retka explained the importance of keeping this occupancy list updated.

3.) D. Solis presented the ballots. Some changes were suggested. He will make the corrections and give the form to B. Salinas to print 40 copies.

- 4.) B. Salinas will copy the 2020 Annual meeting minutes and the ballots.
- 5.) Proxies: There are 19 proxies collected. T. Retka suggested to ask our neighbors for theirs proxies if they are not attending the meeting.
- 6.) Board members will meet at the common area on Saturday Feb. 6 at 11:30 to set up for the annual meeting.

**Other Business:**

\* Spa Leak: D. King explained the leak test needs to be approved and eventually repair the leak. He presented two options for the test:

- 1.) Hamlin Pools has a \$1000.00 retainer and then an additional estimate once the leaks are located. Any funds left from the \$1000.00 would be applied to repairs.
- 2.) Aqua Clear Pools cost is \$ 695.00 to perform the leak test and then an additional estimate to repair after the leaks have been located.

L. Vasquez motioned to approve \$695.00 for the test. D. Solis seconded the motion. Everybody approved it. Motion carried. D. King will contact Aqua Clear Pools.

\* Bathroom lights:

- 1.) Replace 8 fluorescent fixtures with LED lights for about \$200.00. L. Vasquez motioned to approve \$200.00 to buy the bathroom lights. Everybody approved the motion. Motion carried.

\* Disposal of the pool cover: D. King offered to haul away the cover and the lights. T. Retka and L. Vasquez offered to help. This will be done after the lights are changed.

**Next Meeting:** Feb. 6, at 1:00 am. MM Annual Meeting

L. Vasquez motioned to adjourn the meeting and B. Salinas seconded the motion to adjourn. Meeting ended at 9:25 am.

# MISSION MANNOR

Meeting Minutes  
Feb. 6 2021  
Pool Area

Meeting called to order by President L. Vasquez at 2:50 PM.

Members present: L. Vasquez, J. Vasquez, D. King, D. Solis, N. Ewasko, B. Salinas.  
A. Tunseth absent.

Volunteers to serve on the 2021-2022 Board: A. Malhorta, B. Bloczynski and P. Bond

L. Vasquez motioned to select:

- \* A. Malhorta as President. The motion was seconded by N. Ewasko.
- \* N. Ewasko as Vice-president. The motion was seconded by B. Salinas.
- \* P. Bond as Treasurer. The motion was seconded by N. Ewasko.
- \* B. Bloczynski as Financial Secretary. The motion was seconded by N. Ewasko.

## 2021-2022 Board of Directors:

- |                         |                   |
|-------------------------|-------------------|
| 1. President:           | Anil Malhorta     |
| 2. Vice President:      | Norma Ewasko      |
| 3. Secretary:           | Blanca Salinas    |
| 4. Treasurer:           | Pamela Bond       |
| 5. Financial Secretary: | Bonnie Bloczynski |
| 6. Member at large:     | Al Tunseth        |
| 7. Member at large:     | David Solis       |

The new Board members need to go to Lonestar Bank and revise the signature card to reflect the new Board members with signature authority for the association. This is relative to Lonestar Account number XXXXXXXXXXXXXXXXXXXX. These signatures will become effective with the completion of the signature card.

L. Vasquez motioned to adjourn, and everybody seconded the motion. Meeting adjourned at 3:05 pm.



# Mission Manor

1571 Gastel Drive  
Mission, Texas 78572

## 2021-2022 Board of Directors

**President:**

**Anil Malhorta**

1713 E. Gastel Circle  
(818) 923-2929

**Vice President:**

**Norma Ewasko**

1712 Rio Drive  
(956) 998-0212

**Secretary:**

**Blanca Salinas**

1716 Rio Dr.  
(847) 502- 2078

**Financial Secretary:**

**Bonnie Bloczynski**

1604 Lakeside Drive  
(715) 299-1662

**Treasurer:**

**Pamela Bond**

1613 E. Gastel Circle  
(956) 607-8387

## Board Members

**Al Tunseth**

1606 Iowa Street  
(956) 424-6050

**David Solis**

1702 E. Gastel Cr.  
(956) 458-8133