

MISSION MANOR

1571 Gastel Drive
Mission, Texas 78572
Jan. 5, 2021

Meeting called to order by President Leo Vasquez at 8:17.

Members attending: L. Vasquez, D. King, D. Solis, A. Tunseth, J. Vasquez and B Salinas. T. Retka was also present.

Absent: N. Ewasko

Budget approval: T. Retka, D. King and L. Vasquez worked on putting the 2021 -2022 budget. It was presented to all members for approval. It was explained that this year an amount for major improvements in the proposed 2021-22 budget was not included this year because there is a possibility that this reserve might be needed if the MM Association hires a management agency to take care of all matters for the association. L. Vasquez motioned to approve the budget and D. King seconded. All members approved the motion. Motion carried.

Plea Letter: T. Retka and D. Solis drafted the plea letter which was presented by D. Solis to all members. A few changes were suggested. D. Solis will make the revisions. L. Vasquez motioned to approve the plea letter as pending the final editing. All members approved the motion. Motion carried.

Annual Meeting Notification and Agenda: The notification letter and the agenda were checked and a few corrections were suggested. B. Salinas will make the changes, and electronically send the documents for a final revision.

The board members will meet on Friday Jan. 8 to prepare the mailing for the 2021 Annual Meeting.

Meeting adjourned at 8:50 am.