6/13/2023

JUNE MCHOA BOARD MEETING

1. Linda Cutting called the meeting to order at 6:37PM
2. In attendance, Board Members: Linda Cutting, Walter Lundelius, Judis Nina
	1. Homeowner: Clara Lundelius
3. Review April 12th Minutes, Changed Title from “Emergency “minutes to “Executive” per legal advice. Motion to ACCEPT by Judis Nina, 2nd by Walter Lundelius, Approved by ALL
4. Review April 14th Minutes, Changed Addendum from “Emergency” minutes to “Executive” per legal advice. Motion to ACCEPT by Walter Lundelius, 2nd by Linda Cutting, Approved by ALL
5. Ratified Judis Nina to the MCHOA Board of Directors as set forth in Florida Statutes, motion to ACCEPT by Linda Cutting, 2nd by Walter Lundelius, Approved by ALL
6. Review May Minutes. Motion to ACCEPT by Judis Nina, 2nd by Walter Lundelius, Approved by ALL
7. Review May’s Financial Report
	1. (5) Homeowners still owe Annual Assessment for 2022
	2. (27) Homeowners still owe Annual Assessment for 2023
	3. (3) Homeowners owe Annual Assessments for 3 years
	4. (4) Homeowners owe LATE FEES for 2023
	5. (1) Homeowner issued a REFUND for overpayment of Annual Assessment in 2022
	6. (5) Homeowners issued a REFUND for overpayment of Annual Assessment in 2023
	7. (14) Assessment checks received 01/13/2023 but never deposited in bank account
		1. (4) have been paid within the last week.
8. Motion to Accept made by Walter Lundelius, 2nd by Linda Cutting, Accepted by ALL
9. Discussed “Recall Petition” received on June 8th. The way it was written appeared it needed a response within 5 days. The attorney advised it wasn’t valid as written. We could wait for 15 days for a community meeting. However, the Board agreed we needed to address this situation at a Board meeting quickly, within 5 days because of some of the wording. We don’t wish to hold up an election longer than necessary. Therefore, a meeting is set for 06/15/2023 at 6:30PM to advise the community on how we are moving forward with the election. The process will commence on June 16, 2003.
10. Walter Lundelius has used his company ZOOM account for this meeting and notification put on Facebook and MCHOA Website.
11. Linda Cutting motioned to Adjourn at 8:30PM, 2nd by Judis Nina, Approved by ALL