

University Park Homeowners Association, Inc.

Board of Directors Meeting Minutes

By telecommunications (Zoom)

March 4, 2024

The meeting was held by telecommunication (Zoom) and was called to order at 1:00 PM. Present were as follows:

	Lloyd Nordhausen	President
	Nancy Bunker	Secretary
	Jim Forman	Treasurer
	Ray Hendershot	Director at Large
	Judy Walton	Director at Large
Excused Absence:	John Smith	Vice President
	Janet Butts	Director at Large

The charter for the proposed Bylaw Committee was reviewed and approved by unanimous vote.

The garage sale will be July 12 & 13 (Friday afternoon and Saturday).

Chipping is scheduled for the week of June 10 and week of September 2.

After discussion, the Special Meeting date will be April 4, 2024. The library is unable to host this date.

Discussion on Bylaw Committee:

1. If passed at Special Meeting, it will be announced that the Board seeks volunteers.
2. A blast will be sent to the entire UPHOA membership asking for volunteers. There will be a short application/questionnaire. Responses will be sent to Mr. Nordhausen.
3. April 15th will be the cutoff date for all responses.
4. Mr. Nordhausen will scan all responses and forward them to the Board for review.
5. If there are not enough responses, there will be an effort to recruit by geographical sections of neighborhood.
6. The Board will schedule a special Board meeting at RowCal to select Bylaw Committee. Goal to have special date by the end of April.
7. Announce Bylaw Committee at May Board meeting.

There being no further business, the meeting was adjourned at 2:30 PM.

Respectfully submitted.

Nancy Bunker
Secretary

****Note****

After the meeting several locations were contacted to host the April 4 Special Meeting. Beth EL has agreed to host, a deposit was sent, and contract signed.