

University Park Homeowners Association, Inc.

Board of Directors Meeting Minutes

By telecommunications (Zoom)

October 25, 2023

The meeting was held by telecommunication (Zoom) and was called to order at 3:00 PM.

Present were as follows:

Lloyd Nordhausen	President
John Smith	Vice President
Nancy Bunker	Secretary
Jim Forman	Treasurer
Janet Butts	Director at Large
Ray Hendershot	Director at Large
Judy Walton	Director at Large
Derek Patterson	Property Manager

New Business:

The meeting was called to discuss the appointment of three new volunteers for the Wildfire Mitigation Committee (Terry Haske, Sandy Pelton, and Jean Washburn). A motion was made to appoint all members which carried 7-0 in favor.

Mr. Nordhausen stated the Board would go into Executive Session to discuss different topics with the Association's attorney.

The Board reconvened the meeting.

It was noted the Board can amend the Bylaws in general, but they can't change the quorum percentage, Board qualifications or Board terms.

It was agreed that the draft Annual meeting minutes will be placed on the website with a draft, or unapproved watermark; until they are officially approved next year.

A letter from Mrs. W. Miller was reviewed and a reply will be issued soon.

There being no further business, the meeting was adjourned at 4:18 PM.



Derek Patterson
Property Manager