

University Park Homeowners Association, Inc.

Board of Directors Meeting Minutes

March 2, 2018

The meeting of the Board of Directors was called to order at 3:00 p.m. Present were:

Janice Harris	President
Judith Walton	Vice President
Teri Bergstrom	Secretary
Jim Brown	Treasurer
Jim Furlong	Director at Large
Derek Patterson	Property Manager
Excused Absences: Ray Hendershot	Director at Large
Nancy Bunker	Director at Large

The meeting was called to review owner input for the upcoming Limited Covenant Amendment meeting. Eight (8) owners responded with comments in support and against the amendment. Changes were made to the amendment document with the final draft to be emailed to the Board for final review prior to mailing.

It was noted the fine schedule will be updated to show \$3k for the first violation, \$5k for the second and \$7k for the third and subsequent violations will be considered at a daily rate of \$7k.

Old / New Business:

There was discussion on the sale of the District 11 property. No further action was taken.

There being no further business, the meeting was adjourned at 3:48 p.m.



Derek Patterson
Property Manager