

University Park Homeowners Association, Inc.
Board of Directors Meeting Minutes
May 21, 2018

The meeting of the Board of Director was called to order at 12:00 p.m. Those present were:

Janice Harris	President
Judith Walton	Vice President
Teri Bergstrom	Secretary
Jim Brown	Treasurer
Nancy Bunker	Director at Large
Jim Furlong	Director at Large
Ray Hendershot	Director at Large
Chana Kolman	Keller Williams

It was noted there is no specific mention of the one half of the Master Dues structure for the Springs Canyon HOA. Mr. Furlong will inquire with Mr. Patterson on notifying the Sub-HOA to see if they have any documentation. An agreement needs to be drafted that states their assessments are based on one half of the total 40 homes.

Chana Kolman discussed the potential purchase of the D-11 land. The board voted 7-0 in favor to submit an offer to D-11 in the amount of \$460,000.00.

There being no further business, the meeting was adjourned at 1:10 p.m.

<<< signed >>>

Teri Bergstrom
Secretary