

University Park Homeowners Association, Inc.
Board of Directors Special Meeting Minutes
May 3, 2018

A special meeting of the Board of Directors was called by Mrs. Harris in accordance with the Bylaws Section 8 to discuss the possible purchase of the District 11 tract of land. The meeting was called to order at 3:00 pm at Z & R's office.

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

Due to an emergency, the Keller Williams Group was not in attendance. It was agreed to meet with them this Saturday at 1 PM at 4826 Diablo Valley Court. Mr. Brown stated he could not make the meeting but waived notice as it was within 72-hours.

A question and answer period followed on numerous topics so a formal list of questions can be submitted for legal review and verification.

It was noted the HOA can use a portion of the existing Reserves to purchase the land.

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



Derek Patterson
Property Manager