

**University Park Homeowners Association, Inc.**  
**Board of Directors Special Meeting Minutes**  
**May 5, 2018**

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A meeting of the Board of Directors was called to order at 1:00 pm at 4826 Diablo Valley Court. Those present were:

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

This meeting was called due to the rescheduled appointment last Thursday. The Board heard a presentation by Keller Williams. After the presentation, a motion was made to have Keller Williams represent the Association as a Buyer's Agent to purchase the District 11 property. The motion carried 6-0 in favor. If the Association is not successful with the purchase, there are no fees charged.

There being no further business, the meeting was adjourned at 1:40 p.m.

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Teri Bergstrom  
Secretary