

University Park Homeowners Association, Inc.

Board of Directors – SPECIAL MEETING Minutes

Via ZOOM

January 29, 2025

The meeting was held via Zoom and was called to order at 4:00 PM. Present were as follows:

Lloyd Nordhausen	President
Judy Walton	Vice President
Nancy Bunker	Secretary
Jim Forman	Treasurer
Jon Scott	Director at Large
Gary Schmidt	Director at Large

3 visitors and 2 candidates were present:

Penny Larson Hubbard – 2611 Rockhurst – homeowner

Stephane & Lisa Atencio – 4757 Julliard - homeowners

Wilson Hitchings – 5075 Stonehill – homeowner – CANDIDATE

Linda Sauer - 2670 Rockhurst – homeowner - CANDIDATE

This meeting was a Special Meeting, conducted via Zoom, with one item on the agenda. Therefore, there was no Owners Forum.

Agenda item #1 - Appoint one candidate to fill the open Board position:

The Board expressed gratitude to Wilson Hitchings and Linda Sauer for volunteering to run for the open Board position.

President Lloyd Nordhausen explained the meeting's format.

1. Two visitor members will be given 3 minutes each to state their personal comments for each candidate.
2. Two visitor members will be given 3 minutes each to state their personal comments against each candidate.
3. The candidates will be allowed 3 minutes each for any comments they would like to make.
4. The Board will vote.
 - a. President Lloyd Nordhausen has volunteered to abstain from voting to avoid the possibility of a tie vote. This action is allowed via Colorado Nonprofit Laws.
 - b. The remaining Board members will send an email to Lloyd with their choice vote.
 - c. Lloyd will tally the votes in secret.
 - d. Lloyd will announce the result during the ZOOM meeting.

There were no objections to the meeting format.

The vote was taken. 3 votes for Wilson Hitchings and 2 votes for Linda Sauer. The Board announced that Wilson Hitching has been appointed to the open Board position.

Meeting adjourned at 4:25 PM.

Respectfully submitted

Nancy Bunker

Secretary

UPHOA Board of Directors