

University Park Homeowners Association, Inc.

Board of Directors – Special Meeting Minutes

February 19, 2025

The meeting was held via Zoom and was called to order at 3:07 PM.

Present were as follows:

Lloyd Nordhausen	President
Judy Walton	Vice President
Nancy Bunker	Secretary
Jim Forman	Treasurer
Jon Scott	Member at Large
Gary Schmidt	Member at Large
Wilson Hitchings	Member at Large
Derek Patterson	Community Manager

This meeting was a Special Meeting, conducted using ZOOM, with two items on the agenda; therefore, there was no Owners Forum.

President Lloyd Nordhausen presented ground rules for meeting discussion; additionally, all attendees must be respectful, raise their hand, and they will be placed into ZOOM speak. The attendees may speak if a motion is made – after the Board’s discussion period.

Agenda item #1 - Presentation of Landscaper proposals:

Lloyd Nordhausen, Gary Schmidt, and Derek Patterson have been working on Landscape proposals. Representatives from BrightView and Robertson will meet the Board for any questions/answers. BrightView – Jamica, Keith and Doug, Robertson – Rick. Representatives were thanked for their time attending the meeting. The Board reviewed the proposals. An informal vote was taken if the Board wanted to change landscape companies from Unlimited to new vendor. Unanimous vote to change.

Motion to vote between BrightView and Robertson. Motion Seconded. Discussion. Being no further discussion, the vote was taken. Motion voted 6 in favor of BrightView with one vote in favor of Robertson.

BrightView will be contacted with any additional comments. Robertson will also be contacted. Derek will inform Unlimited.

Agenda item #2 - Discussion of Bylaw community meeting and voting process

Lloyd and Derek will research when the church is available and follow up with third-party vote handlers. Information will be presented at a future board meeting.

The meeting was adjourned at 5:07 pm

Respectfully submitted

Nancy Bunker
UPHOA Secretary