

University Park Homeowners Association, Inc.

Special Board Meeting Minutes

April 29, 2024

Mr. Nordhausen called the Special Board Meeting to order at 3:02 PM. Present were as follows:

Lloyd Nordhausen	President, WM Chair
John Smith	Vice President
Nancy Bunker	Secretary, ACC Chair
Jim Forman	Treasurer (via Face Time-cell phone)
Ray Hendershot	Director at Large
Janet Butts	Director at Large, WC Chair
Judy Walton	Director at Large
Derek Patterson	Property Manager

Homeowners present:

Linda Sauer – previously submitted an email with many questions. Mr. Nordhausen stated the Board will address at an upcoming regular Board meeting.

One question was answered: Who makes decisions on committee members. Mr. Nordhausen answered that the chair of each committee makes the decisions, and the Board annually appoints the committees and committee members.

Steve Atencio – voiced concern of Board meeting notice. Mr. Nordhausen duly noted.

Purpose of Special Board Meeting:

To select the Bylaw committee members and appoint the committee.

15 University Park Homeowner Association members volunteered to serve on the Bylaw committee. The charter for the Bylaw Committee requested that the committee be geographically diverse, therefore, the Board divided the 15 candidates into three ‘areas’: North, Southwest and East. One candidate will be selected from each ‘area’ and 2 candidates will be selected as “at large” to represent the entire UPHOA.

North Area: Chuck Graham
Southwest Area: Linda Sauer
East Area: Manuel Navarro
At Large: Kathy Dolan Janette Lirette

There being no further business, the meeting was adjourned at 3:24 PM.

Respectfully submitted,



Nancy Bunker,
Secretary