

University Park Homeowners Association, Inc.

Board of Directors Meeting Minutes

RowCal's Conference Room

July 29th, 2024

The meeting was held in person at RowCal's office and was called to order at 3:00 PM. Present were as follows:

Lloyd Nordhausen	President
John Smith	Vice President
Nancy Bunker	Secretary
Jim Forman	Treasurer
Janet Butts	Director at Large
Judy Walton	Director at Large

2 residents were present:

4764 Julliard

2670 Rockhurst

The purpose of the Board meeting was to vote to select a candidate to fill the vacant seat on the Board. Agendas were handed out.

A 3-page letter was read from the resident at 4764 Julliard on behalf of the owners of 4757 Julliard.

First item of business: Mr. Nordhausen (President) began the rank-choice voting process. Due to the large number of candidates, ranked choice voting was selected for the voting process. Each Board member was asked to award 3 votes to their first choice, 2 votes to their second choice and 1 vote to their third choice.

Round one results:

Penny Hubbard 0 votes

Wilson Hitchings 6 votes

Michael Kuyper 6 votes

Janelle Lirette 9 votes

Jim Mason 1 vote

Wendy Miller 0 votes

Linda Sauer 0 votes

Jon Scott 10 votes

Phillip Sorace 6 votes

The candidates with 0 votes were eliminated from round two.

Round two results:

Wilson Hitchings 5 votes

Michale Kuyper 8 votes

Janelle Lirette 8 votes

Jim Mason 0 votes

Jon Scott 9 votes

Phillip Sorace 6 votes

The top 3 candidates proceeded to round three.

Round three results:

Michael Kuyper 12 votes

Janelle Lirette 11 votes

Jon Scott 13 votes

The UP HOA Board of Directors certified Dr. Jon Scott as the new Board of Directors member.

Second item of business: Mr. Nordhausen (President) discussed items to include in the New Board Member Orientation. It was decided for Mr. Nordhausen to begin work with Dr. Scott as soon as possible.

Third item of business: Mr. Nordhausen (President) will let Dr. Scott know of his election immediately and reach out to all the other candidates to inform them of the results of today's vote.

Being no further business, the Board moved into Executive Session to discuss contracts regarding the UP HOA management contract.

The meeting was adjourned at 4:55 PM.

Respectfully submitted

A handwritten signature in cursive script that reads "Nancy Bunker".

Nancy Bunker

Secretary