

University Park Homeowners Association, Inc.

Board of Directors Meeting Minutes

By telecommunications (Zoom)

February 27, 2024

The meeting was held by telecommunication (Zoom) 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
Derek Patterson	Property Manager
Excused Absence: Ray Hendershot	Director at Large

New Business:

The meeting was called to discuss four agenda topics related to the proposed Bylaw amendment.

There was a discussion for the notice for the special petition meeting. A motion was made to include the responses for each bullet point in the notice, which carried 6-0 in favor.

A draft of the new Bylaws committee charter was reviewed. Discussion followed. A motion was made to approve the charter with minor edits, which carried 5-1 in favor.

Mr. Nordhausen will reply to Ms. Hubbard-Larson from a recent email request.

Two work sessions will be called by Zoom to review the proposed Bylaws further as submitted by Altitude Law .

There being no further business, the meeting was adjourned at 4:58 PM.

Respectfully submitted.

Nancy Bunker

Secretary