

# ***University Park Homeowners Association, Inc.***

## **Special Board of Directors Meeting Minutes**

### **By Telecommunication**

**March 28, 2023**

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The meeting was held by Zoom and was called to order at 1:01 PM.

Present were as follows:

Lloyd Nordhausen	President, WM Chair
John Smith	Vice President
Nancy Bunker	Secretary, ACC Chair
Jim Forman	Treasurer
Janet Butts	Director at Large, WC Chair
Ray Hendershot	Director at Large
Judy Walton	Director at Large

#### **New Business:**

Mr. Nordhausen called the meeting to order to discuss updating a banking resolution with State Bank (the current Association bank) to reflect RowCal. The resolution appoints RowCal as the authorized representative for the Association to continue banking operations. A motion was made to approve and sign the resolution which carried 7-0 in favor. Mr. Nordhausen and Mr. Forman will sign the resolution.

The meeting was adjourned at 1:04 PM.



Derek Patterson  
Property Manager