

University Park Homeowners Association, Inc.

Board of Directors Meeting Minutes

By telecommunications (Zoom)

March 27, 2024

The meeting was held by telecommunication (Zoom) and was called to order at 2:03 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
David Firmin	Altitude Law - Attorney
Brooke Shafranek	Altitude Law - Attorney
Excused Absence: Ray Hendershot	Director at Large

New Business:

The meeting was called to discuss five agenda topics related to the upcoming Special Petition Meeting. There was a general discussion on the meeting format, check-in, issuing ballots, etc. Board members will assist Mr. Patterson with check-in to help speed up the process.

Mr. Nordhausen stated that the Board would go into **Executive Session** to discuss legal matters regarding the Special Petition Meeting next month. The Board reconvened the meeting.

A motion was made to formalize the check-in list of eligible owners on April 3, 2024, which will determine the quorum needed. The motion carried 6-0 in favor.

It was agreed that the ballot would have question number nine from the agenda as the only item to be voted upon.

A courtesy email reminder will be issued to all owners before the meeting.

If the proposed formation of a Bylaw Amendment Committee is passed, all owners will receive an email asking for volunteers to serve.

There being no further business, the meeting was adjourned at 3:30 PM.

Respectfully submitted.

Nancy Bunker

Secretary