

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS
ANNUAL GENERAL MEETING OF THE MEMBERS
NOVEMBER 13, 2018

The evening's program was opened with a warm welcome from Leo Hull, Master of Ceremonies. The time was 7:00 PM and the venue was The Junior Ballroom at the Las Colinas Country Club.

After recognizing the presence of City Council Member Oscar Ward and his wife Kaye along with Dave Tanner, Leo turned the microphone over to Charles Schmidt, Past President of UHAOH. Charles proceeded to conduct the business segment of this year's Annual General Meeting of the Membership (AGM).

Charles asked the Secretary, John DeMarco, if a quorum was present. This was affirmed and the official meeting was called to order. The time was 7:05 PM.

Charles referred to the minutes of last year's AGM which were posted to the University Hills web site (www.universityhills.net). These minutes were endorsed by the UHOAH Board of Directors at the November monthly meeting. Copies of the minutes were available at each table. No comments or corrections were made. Rick Lindsey moved that these minutes be accepted as read. Ottis Lewis seconded and the motion was carried.

Charles then referred to the Treasurer's Report for the 12-month period ending October 31, 2018, copies of which were available at each table. In response to a question from Charles, Jim Wells, UHAOH Treasurer, remarked that the state of UHAOH finances is healthy. With no objections to or comments on the Treasurer's Report, it was filed for audit.

Charles next addressed the proposed Amendments to the Bylaws which are necessary to conform to the new 501c3 status of UHAOH. Copies of these amendments were available at each table. No comments were made. John DeMarco moved that these amendments be accepted as written. Ottis Lewis seconded the motion and was carried.

Charles then introduced the current board members present: Kathrine Pennington, Tom Hopwood, Charles Schmidt, Jim Wells, Anna Walther, Rick Lindsey, Nell Anne Hunt, Michael Basoco, Steve Hoisington, Ottis Lewis, and John DeMarco. Charles advised that four Directorship positions are open for election (3-year term). Candidates endorsed by the Board are; Anna Walther, Rick Lindsey, Nell Anne Hunt, and Karen Martin. Charles asked if there are any nominations from the Floor. There were none. The four candidates were elected by acclamation in a vote of the members present.

With the formal business now complete, Charles Schmidt returned the microphone to Leo Hull who introduced the featured speakers for the evening's program; Chris Hillman, Irving City Manager, Hammond Perot, President & CEO of the Las Colinas Association. and Peggy Yard, UH Resident and Farine School Volunteer . The time was 7:21 PM.

Respectfully submitted,

John DeMarco, Secretary.
11/13/2018