

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS
ANNUAL GENERAL MEETING OF THE MEMBERS
NOVEMBER 12, 2019

The program commenced with a welcome from Leo Hull, Master of Ceremonies. The time was 7:04 PM and the venue was the Fireside Room at the Las Colinas Country Club.

Leo recognized all the Platinum and Gold Members of UHAOH as well as Marek Eneti, Irving Symphony Orchestra violinist, Nell Anne Hunt and Rosemary Robbins, Irving ISD Trustees and residents of University Hills, Norma Gonzalez-Perez, Farine Elementary School Principal, and Hammond Perot, President & CEO of the Las Colinas Association. Leo also noted the featured speakers for this evening; Magda Hernandez, Irving ISD Superintendent, Dr. Thomas Hibbs, President of the University of Dallas, and his spouse Dr. Stacey Hibbs, and Irving Mayor Rick Stopfer. Leo then introduced Tom Hopwood, President of UHAOH. Tom assumed the lectern to conduct the business agenda of the 2019 Annual General Meeting of the Membership (AGM).

Tom Hopwood asked the Secretary, John DeMarco, if a quorum was present. This was affirmed and the official meeting was called to order. The time was 7:07 PM.

Tom referred to the minutes of last year's AGM which were posted to the University Hills web site. These minutes were endorsed by the UHOAH Board of Directors. Copies of the minutes were available at each table. Tom asked if there were any comments or corrections. There were none and the minutes were approved as presented.

Next Tom referred to the Treasurer's Report for the 12-month period ending October 31, 2019, copies of which were available at each table. Tom asked if there were any comments on the Treasurer's Report. There were none and these reports were filed for financial reconciliation.

Tom then introduced the current members of the Board of Directors; Kathrine Pennington, Charles Schmidt, Jim Wells, Anna Walther, Rick Lindsey (absent), Nell Anne Hunt, Michael Basoco (absent), Karen Martin, Steve Hoisington, Ottis Lewis, Sherri LeVan, and John DeMarco. In addition, Tom acknowledged others associated with UHAOH activities; Wolfgang Walther, UH Web Master, Lani Relucio, Communications Chair, and Joyce Guedalia (absent), Property Appearance Chair. Tom expressed sincere appreciation to all for their service to the association.

Next Tom called upon Anna Walther, UHAOH VP and Chair of the Nominating Committee. Anna respectfully submitted the committee's nominations of Tom Hopwood, Michael Basoco, Ottis Lewis, and Steve Hoisington to serve a three-year term on the Board of Directors. Tom repeated the names of the candidates and asked if there were any nominations from the floor. There were none. Tom then asked if there were any objections to voting on the entire ticket. There being none, the votes of the members were taken and the four candidates were elected by acclamation.

With the business agenda now completed, Tom left the lectern and Leo Hull continued with the program. The time was 7:26 PM.

Respectfully submitted,

John DeMarco, Secretary.
11/17/2020