

Provisional
UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS
ANNUAL GENERAL MEETING OF THE MEMBERS
NOVEMBER 17, 2020

The program commenced with a warm welcome from Leo Hull, Master of Ceremonies. The time was 7:05 PM and the venue was the Grand Ballroom at the Las Colinas Country Club.

Leo thanked everyone for their attendance and recognized honored guests and speakers; City of Irving Councilman Oscar Ward and wife Kay, Hammond Perot, President & CEO of the Las Colinas Association, and Big 12 Conference Executive Associate Commissioner Jeff Jackson and wife Carolyn.

After an Invocation by Oscar Ward, Leo introduced Tom Hopwood, President of the University Hills Association of Home Owners (UHAOH). Tom Hopwood assumed the lectern to conduct the business segment of the 2020 Annual General Meeting of the Membership (AGM).

Tom Hopwood asked the Secretary, John DeMarco, if a required quorum of members was present by Zoom, proxy, or in person. This was affirmed and the official meeting was now in order. The time was 7:10 PM.

Tom referred to the provisional minutes of last year's AGM which are posted to the UHAOH web site. These minutes have been 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. Christina Winters moved to approve the minutes as presented. This was seconded by Anna Walther and the motion carried.

Tom referred to the Treasurer's Report for the fiscal year ending October 31, 2020, copies of which were available at each table. Tom asked if there were any comments or questions on the Treasurer's Report. There being none, these reports were filed for financial reconciliation.

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

Tom called upon Anna Walther, UHAOH VP and Chair of the Nominating Committee. Anna submitted the committee's nominations of Jim Wells, Kathrine Pennington, Nicholette Mason, and John DeMarco to serve three-year terms 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 slate. There being none, the votes of the members were taken and the four candidates were elected by acclamation.

With the business meeting now completed, Leo Hull resumed the lectern and continued with the program. The time was 7:25 PM.

Respectfully submitted,

John DeMarco, Secretary.
11/17/2020