

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS
ANNUAL GENERAL MEETING OF THE MEMBERS

NOVEMBER 9, 2021

The program commenced with a warm welcome from Leo Hull, Master of Ceremonies. The time was 7:08 PM and the venue was the Fireside Ballroom at the Las Colinas Country Club.

Leo thanked everyone for their attendance and recognized honored guests and speakers; Oscar Ward, City of Irving Councilman and wife Kaye, Cathy Whiteman, ICTN Arts & Entertainment Producer and spouse Len Barnett, Maura Gast, Executive Director of the Irving Convention & Visitors Bureau, Todd Eric Hawkins, Executive Director of the Irving Arts Center, and Jenn Landry, Director of Irving Archives & Museums.

Leo then introduced Karen Martin, Chair of the AGM, who assumed the lectern to conduct the business agenda of the UHAOH Annual General Meeting of the Membership.

Karen Martin asked the Secretary, John DeMarco, if a quorum was present. This was affirmed with 28 members present and the meeting was now in order. The time was 7:12 PM.

Karen requested everyone's attention be directed to two agenda items. No motion by any member is required; only an answer to a simple question. First item was a review of the minutes of last year's AGM. Copies of these were at each table. Karen asked if there are any corrections to the minutes. There being none, the minutes were approved as presented.

The next item was a review of the Financial Reports for the fiscal year ending October 31, 2021. Copies of these were at each table. Karen asked if there are any questions for the Treasurer, Jim Wells. There being none, Karen declared these reports will be filed for financial reconciliation.

Karen then introduced the current members of the Board of Directors; Michael Basoco, Tom Hopwood, Nell Anne Hunt (absent), Ottis Lewis, Rick Lindsey (absent), Nicholette Mason, Karen Martin, Kathrine Pennington, Charles Schmidt (absent), Anna Walther, Jim Wells and John DeMarco. On behalf of all members, Karen expressed sincere appreciation to the directors along with the association's committee members for their dedicated service.

Karen called upon Anna Walther, UHAOH VP and Chair of the Nominating Committee, to report. Anna submitted the committee's nominations of Nell Anne Hunt, Rick Lindsey, Karen Martin, and Anna Walther to serve three-year terms on the Board of Directors. Karen re-read the report and asked if there were any nominations from the floor. Hearing none, Karen asked if there were any objections to voting on the entire ticket. There being none, the members unanimously elected the four candidates by a show of hands.

In other business, Anna Walther stated that a vacancy exists for the role of Membership Committee Chair. President Tom Hopwood gave updates on Safety and Security, Real Estate activity and the UHAOH-sponsored Events schedule for the coming year.

In addition to the business agenda, a panel discussion on Arts & Entertainment in Las Colinas was provided to the 60 attendees present.

John DeMarco, Secretary.
11/09/2021