

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS  
ANNUAL GENERAL MEETING OF THE MEMBERS

NOVEMBER 15, 2022

The program commenced with a warm welcome from Leo Hull, Master of Ceremonies. The time was 7:15 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, Rosemary Robbins, Vice President Irving ISD Board of Trustees, Chris Hillman, Irving City Manager, Mary Ann Kellam, President/CEO Irving Hispanic Chamber of Commerce, and Derick Miller, Chief, Irving Police Department.

Leo then introduced Tom Hopwood, President of UHAOH who assumed the lectern to conduct the business agenda of the 2022 annual general meeting (AGM)

Tom asked the Secretary, John DeMarco, if a quorum was achieved. This was affirmed and the 2022 AGM was underway. The time was 7:20 PM.

Tom requested the attention of UHAOH members be directed to two agenda items. No motion is required; only an answer to each simple question. The first is a review of the minutes of last year's AGM. Copies of these are at each table and at the University Hills web site. Tom asked if there are any corrections to the minutes. There being none, the minutes were approved as presented.

The second item is a review of the Financial Reports for the year ending October 31, 2022. Copies of these are at each table. Tom asked if there are any questions for the Treasurer, Jim Wells. There being none, these Financial Reports are filed for financial reconciliation.

Tom then introduced the current members of the UHAOH Board of Directors; Anna Walther, VP Administration, Rick Lindsey, VP Activities, Jim Wells, Treasurer, John DeMarco, Secretary, Michael Basoco, Nell Anne Hunt, Ottis Lewis, Karen Martin, Kathrine Pennington (absent), and Charles Schmidt (absent). Don McGee, UHAOH Past President, was acknowledged as well. On behalf of all members, Tom expressed sincere appreciation to the directors along with the association's committee members, other volunteers and support staff for their dedicated service over the past year.

Next Tom called upon Anna Walther, Chair of the Nominating Committee, to report on the elections about to be held. Anna submitted the nominations of Michael Basoco, Tom Hopwood, and Ottis Lewis to serve on the board for another 3-year term. In addition, Lisa Groehler is recommended to complete a one-year term for a director who is no longer residing in UH. Also, Rosemary Robbins is nominated to begin a 3-term replacing another director who left the area.

Tom Hopwood reread the nominating committee's report and asked if there were any nominations from the floor. Hearing none, the nominations were closed. Tom then asked if there are any objections to taking a vote on the entire ticket. There were none and the candidate directors were duly elected as proposed.

In other business, Tom Hopwood recognized the service of veterans in observance of Veteran's Day (November 11, 2022). Also, Tom reviewed progress made over the past year on Safety and Security issues with respect to Speeding on Rochelle, benefits of Landscape Lighting, Alarm Systems and Yard Signs, and Smoke Detector operation. In addition, Tom outlined the positive trends in property values for UH residents in terms of Selling Price, \$/Sq. Ft. of Living Area, and Days on Market.

Next on, Tom displayed the schedule of UHAOH activities for the coming year. He encouraged members to participate in all the activities, especially the next two events; Deck the Hills (Sunday, November 27) and Home Holiday Lighting Awards (Wednesday, December 14). Both will include some new features for this year. Tom added that all of these activities and programs are made possible only by members volunteering to assist and paying their annual dues.

With the business agenda completed, Tom returned the lectern to Leo Hull. The time was 7:40 PM.

Leo called upon Karen Martin, AGM Chair, to moderate the featured panel discussion by our honored guests; Irving VIP's; Mary Ann Kellam, IPD Chief Derick Miller, and Chris Hillman.

John DeMarco, Secretary.  
11/15/2022