

APPROVED 11/12/24
UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS
ANNUAL GENERAL MEETING OF THE MEMBERS

NOVEMBER 14, 2023

The program commenced with a warm welcome and recognition of the 50 years of Las Colinas from Leo Hull, Master of Ceremonies. The time was 7:18 PM and the venue was the Fireside Ballroom at the Las Colinas Country Club.

Leo thanked everyone for their attendance and recognized honored guests, Mark Cronenwett, Irving City Councilman, and wife Suzannah, and distinguished speaker, Hammond Perot, President & CEO, Las Colinas Association.

Leo then introduced Tom Hopwood, President of UHAOH who assumed the lectern to conduct the business agenda of the 2023 annual general meeting of the membership (AGM). The time was 7:20 PM.

Tom asked the Secretary, John DeMarco, if a quorum was achieved. This was affirmed and the 2023 AGM was underway.

Tom requested the attention of UHAOH members be directed to three agenda items. For the first 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 were at each table and also posted on the University Hills web site. Tom asked if there are any comments on the minutes. There being none, the minutes were approved as presented.

The second item was a review of the Financial Reports for the year ending October 31, 2023. Copies of these were 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, John DeMarco, Secretary, Jim Wells, Treasurer, Michael Basoco, Lisa Groehler, Nell Anne Hunt, Ottis Lewis (absent), Karen Martin, Kathrine Pennington (absent), Rosemary Robbins (absent), and Charles Schmidt (absent). On behalf of all members, Tom expressed sincere appreciation to the directors along with the association's committee members, other volunteers, and support staff (including Wolfgang Walther, Kelly Davis, and Joyce Guedalia) for their dedicated service throughout the past year.

Next Tom called upon Anna Walther, Chair of the Nominating Committee, to conduct the third agenda item, which is the report of the elections to be held. Anna submitted the nominations of Kathrine Pennington, Lisa Groehler, Jim Wells, and John DeMarco to serve on the board for a 3-year term. Anna Walther moved to adopt the report.

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.

With all three agenda items being considered and decided, this concluded the business segment of the meeting. The time was 7:35 PM.

The evening's program continued with Anna Walther conducting a raffle for members who paid their 2024 dues in advance to date.

Next on Tom outlined neighborhood safety issues with respect to exterior landscape lighting, alarm systems and security monitoring, yard signs, and smoke detector operation. Tom also advised on the upcoming publication of the resident directory in April/May 2024. In addition, Tom summarized the positive trends in property values for UH residents in terms of average selling price per square foot of living area and the number of days on market. Then, Tom remarked on the imminent changes to the City of Irving's solid waste collection service, namely twice per week (Tuesday and Friday) beginning December 4, 2023. Tom referred to the collection guides on each table. Then Tom introduced Rick Lindsey, VP Activities, who reviewed the displayed schedule of UHAOH activities for the coming year. Rick encouraged members to participate in all the activities, especially the next two events; Deck the Hills (Sunday, November 26) and Home Holiday Lighting Awards (Wednesday, December 13). Tom added that all of these activities and programs are made possible only by members volunteering to assist and paying their annual dues.

Tom returned the lectern to Leo Hull. The time was 7:52 PM.

Leo called upon Karen Martin, AGM Chair, to introduce the featured speaker, Hammond Perot, CEO and President, Las Colinas Association, recognizing the 50th anniversary of Las Colinas. Mr. Perot presented the history and growth of the community and events marking the anniversary.

At the close of the presentation and questions from the audience, Leo returned to the lectern and gave closing remarks. Gratitude was expressed to Gwen Buhmann and Karen Martin for their efforts in making the arrangements for the evening's events, including the delicious dinner.

The time was 8:27 PM.

John DeMarco, Secretary
11/18/2023