

UNIVERSITY HILLS CONDOMINIUM OWNERS ASSOCIATION II  
GENERAL SESSION MEETING MINUTES  
AUGUST 25, 2020

BOARD MEMBERS PRESENT:

Sheila Griffin  
Stephane Muller  
Denise Chilcote  
Philomena Essed  
Molly Schneider

BOARD MEMBERS ABSENT:

None

MANAGEMENT REPRESENTATIVES:

Kim Encinas  
Andrew Herndon

**CALL TO ORDER**

The meeting was called to order at 5:00 P.M. by Management via zoom meeting.

**UNFINISHED/NEW BUSINESS**

- A. **Reseating of the Board** – A motion was made, seconded and carried to reseal the Board as follows. Motion carried 5/0.

President – Sheila Griffin – term expires 8/22

Vice President – Stephane Muller – term expires 8/21

Secretary – Philomena Essed – term expires 8/21

Treasurer – Denise Chilcote – term expires 8/22

Member at Large – Molly Schneider – term expires 8/22

- B. **Minutes/Annual Election of the Board Minutes** – A motion was made, seconded and carried to approve the minutes from the May 19, 2020 General Session meeting and July 29, 2020 Annual Election of the Board. Motion carried 5/0.

- C. **Financial Statements** - A motion was made, seconded and carried to accept the April 30, 2020, May 31, 2020, June 30, 2020 and July 31, 2020 financial statements as presented. Motion carried 5/0.

- D. **Current Vendors** – The Board reviewed a list of vendors that the Association currently utilizes.

E. **Additional Agenda Items** – No additional agenda items were discussed.

F. **Next Meeting Date** – A motion was made, seconded and carried to hold the next Board of Directors meeting on Tuesday, November 24, 2020 at 5:00 P.M. either in the ICHA Boardroom or via zoom meeting. Motion carried 5/0.

**HOMEOWNER FORUM**

One homeowner was present.

**ADJOURNMENT**

There being no further business to discuss, the General Session meeting was adjourned at 6:15 P.M.

ACCEPTED: Sheela Griffin      DATE: 12/8/20