

UNIVERSITY HILLS CONDOMINIUM OWNERS ASSOCIATION  
ANNUAL ELECTION MEETING MINUTES  
MAY 30, 2023

**CALL TO ORDER**

The meeting was called to order at 5:00 P.M. by Kim Encinas, Community Relations Manager in the ICHA Boardroom.

**ESTABLISHMENT OF QUORUM**

Quorum was achieved as there were 25 owners represented in person or by proxy or 36% of the membership, which exceeds the 33 1/3% quorum requirement in the By-Laws.

**NOMINATIONS/CANDIDATE INTRODUCTIONS**

There were no nominations from the floor. There were no need for introductions, as all candidates had met.

**GENERAL ELECTION AND VOTING**

Management explained that there were three (3) positions available and three (3) candidates running.

**APPOINTMENT OF INSPECTOR OF ELECTION**

Denise Chilcote, member of the Whitman Board of Directors had been previously appointed as the inspector of election to count the votes.

**ANNOUNCEMENT OF THE BOARD**

It was announced that Joe Harvey, Jeff Beckwith and Ellen Mansour were each elected to serve a two (2) year term. Board will be reseated at upcoming meeting.

Joe Harvey	Received 30 votes
Jeff Beckwith	Received 24 votes
Ellen Mansour	Received 21 votes

**ADJOURNMENT**

There being no further business to discuss, the Annual Election of the Board was adjourned at 5:43 P.M.

ACCEPTED: Joe Harvey DATE: 08/21/24

