

UNIVERSITY HILLS CONDOMINIUM OWNERS ASSOCIATION II  
ANNUAL ELECTION MEETING MINUTES  
MAY 31, 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 34 owners represented in person or by proxy or 40% 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 two (2) positions available and one (1) candidate running.

**APPOINTMENT OF INSPECTOR OF ELECTION**

Eni Kramar, member of the Schubert Board of Directors had been previously been appointed as the inspectors of election to count the votes.

**ANNOUNCEMENT OF THE BOARD**

It was announced that Stephane Muller and Carroll Serron were elected to the Board, each for a two-year term. The Board will be reseated at an upcoming meeting.

Stephane Muller	Received 33 votes
Carroll Serron	Received 32 votes
Rebecca Craft	Received 2 votes
Sheila Griffin	Received 1 vote

**ADJOURNMENT**

There being no further business to discuss, the Annual Election of the Board was adjourned at 5:35 P.M.

ACCEPTED:  1987202F0007470...

DATE: 8/21/2023