



University Estates HOA Annual Meeting

January 13, 2025, 7:00 PM

1) Roll Call

a) Introduce board members present

2) Proof of notice of meeting - A quorum of 16 members is needed to conduct business and vote on the new board.

3) Minutes - No minutes to approve.

4) Finished Business

a) Replaced US flag and rope.

b) Recurring expenses: web site/hosting/SSL, mailings, accounting services

5) Officer Reports - Treasurer

a) Update on current financials

b) UEHOA Dues

i) 2025 board will make final determination, based on anticipated expenses,

ii) 2024 annual dues were \$125.

6) Election of Board Members

a) Candidate statements

7) Unfinished Business

a) Revision of the CC&R and By-Laws

b) Entrance and exit monument remediation

c) 682 Traffic

8) New Business

9) Announcements

10) Adjournment