



Minutes of the University Park Advisory Committee, Regular Meeting
Monday, February 18, 2019 at 4:00pm (Scheduled)
The Lakeside Room, 7671 The Park Boulevard, University Park, FL 34201

- **Roll Call and Quorum – John Barry**
 - John Barry called the meeting to order at 4:00 pm.
 - Roll call was taken; a copy of the Roll Call Sheet is attached hereto.
 - The Agenda was posted on February 15, 2019.
- **CMS Management Report – Steve Hatton, LCAM, CMS**
 - The Management Report was distributed to the neighborhood chairs electronically on Friday, February 15th, 2019. The Management Report can be viewed here: https://static.wixstatic.com/ugd/66881f_d765976910bb4f168a63cb68aedb7ebb.pdf
 - An inquiry was raised about the status of putting a stop sign at the entrance to Kenwood Park or going south exiting the community. Ms. McEvoy advised that a radar sign will be relocated to that area for the purpose of collecting data to determine how many vehicles exiting the community are in violation and to what extent. Upon completion of the data capture, the results will be presented to the Board for further discussion.
- **Governance Committee Update – Jack Siegel**
 - At the last meeting, two motions were presented: the proposed governance structure; and the suggested revisions to the articles and bylaws and subsequently the importance of getting them approved by the current Board to become effective upon turnover. Both were strongly supported.
 - Two workshops were offered to present the governance structure to homeowners. Both meetings were well attended and resulted in positive interaction between the group and homeowners. In addition, it was an opportunity for the group to gain valuable feedback and ideas. It was also noted that the homeowners are very supportive of what has been presented thus far and there is a strong interest in becoming involved in the process as it moves forward. It was suggested that anyone seeking additional information, should consult the website (www.upcai-fl.com). More detailed documentation will be coming from UPAC and will be available at a later date. Also, members of the group will avail themselves to attend neighborhood meetings to assist in familiarizing attendees.

- A meeting was held with Charles Varah to discuss the pre-turnover changes to the articles and by-laws previously discussed. Charles is in full support of what has been presented thus far and submitted the following statement:

Following a meeting with Charles Varah on February 15th he confirmed that following the closing of the Recreation District's purchase of the Club and the Club lands and facilities in accordance with the Purchase and Sale Agreement, the requested revisions to the Articles of Incorporation and Bylaws that were unanimously approved at the UPAC meeting of January 28th would be drafted by the Association's attorney and he would seek Board and Declarant approval to these revisions.

- It was noted that if the sale of the club goes forward and the turnover occurs, changes to the bylaws will shift from board authority to the voting members and the terms for board members will be affected. As we approach turnover, an election open to all members of the Association will be held to appoint a seven-member board.
- Jack Siegel shared his plans to resign from the group and announced that Dick Tuley will be joining the group as his replacement. George Auxier will also be leaving the group.
- **Overview of UPRD/UPCAI Mutual Cooperation Agreement – John Mathis**
 - John Mathis presented this agreement and stated that it is a framework agreement that will permit the two boards to interact. A draft of the agreement was not available at the time of the meeting as they are awaiting necessary feedback and input from the UPRD. The intent is to have the agreement available for the March meeting.
- **Neighborhood Annual Meeting Schedule**
 - The Neighborhood Annual Meetings are on schedule for February 25th and 26th and March 4th and 5th.

Without further items on the agenda to discuss, the meeting was adjourned without objection at 4:32 pm.

Respectfully submitted,

Barbara McEvoy
University Park Community Association Inc.