

**University Village HOA Organizational Board Meeting
November 14th, 2022
3.30 PM**

Board Members in attendance:

Yichen Yang	President (elected)
Geir Tonnessen	Vice President/Secretary
Brett Nalezinski	Treasurer
Ashley Dring-Hill	Property Manager, Z & R/RowCal
Ben Klaus	Acquisition Manager, RowCal

Call to order

The virtual meeting was called to order by the Property Manager, Ashley Dring-Hill at 3.30 PM

1. Information about acquisition of Z&R by RowCal

The board was informed that Z&R has been acquired by RowCal in August 2022, and that there will be a few changes in the way things are organized. Mr. Ben Klaus stressed that RowCal has tried to implement the acquisition as smoothly as possible for Z&R's customers. Many things will continue as they are, but there will also be some changes. There have been many challenges due to inadequate processes in place at Z & R, including in financial reporting. University Village will be transition to RowCal's property management system by January 1st, 2022 and board members will be provided with training in the new system before that.

Mr. Klaus assured the board the property manager will be more available to be contacted directly by board members (including by phone) than has been the case with Z & R. Home owners will also be able to contact RowCal customer service.

2. New board member

Mr. Dan Weiss handed in his resignation from the board on October 7th. According to article VI para 5. of the University Village Bylaws any vacancy due to resignation by a board member is to be filled by vote of the majority of the remaining board members. The acting secretary Mr. Yichen Yang was elected by acclamation as a new member of the board. Further Mr. Yang was elected as new President of the Board.