

University Terrace Berkeley Homeowners Association
Board of Directors Extra Meeting
Minutes
September 29, 2022
6:30 pm Regular Session Start
Via Zoom

PRESENT:	Ben Tucker, President	Term Expires 2022
	Beatriz Motta, Treasurer	Term Expires 2022
	Sarah Reynolds, Vice President	Term Expires 2022
	Josh Lichtman, Director at Large	Term Expires 2022
	Lewis Ames, Director at Large	Term Expires 2022

ABSENT:	Grace O'Connell, Secretary	Term Expires 2022
	Eric Gillet, Director at Large	Term Expires 2022

ALSO PRESENT: Kris Peterson of Common Interest Management Services and Shauna Brown with UC Berkeley

(MSC) Motion, seconded and carried

Call to Order: The meeting was called to order at 6:3 pm by President, Ben Tucker.

Items of Discussion:

Elections: The Annual Meeting and Election will be held Thursday, April 27, 2023. Call for Candidates needs to be given to the admin department by October 13, 2022. **MSC**

CC&R Attorney Selection:

Board Meetings: The next board meeting is scheduled for December 15, 2022. Board meetings are normally held on the 3rd Thursday on even months.

Adjournment: The meeting adjourned at 8:00 pm.

Minutes Prepared by and Respectfully Submitted By: Kris Peterson, CAM
Common Interest Management Services

Grace O'Connell
Secretary Board of Director

2/16/2023
Date