

**UNIVERSITY TERRACE BERKELEY HOMEOWNERS ASSOCIATION**  
**Board of Directors special Meeting May 11, 2023, 2:45 PM**  
Join The University Terrace Board Zoom Meeting  
MINUTES

Please contact the manager, Dave Rosenblatt [drosenblatt@commoninterest.com](mailto:drosenblatt@commoninterest.com)  
if you are having trouble getting onto the Zoom meeting.

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**Call to Order - 2:45pm**

**Action and Discussion Items**

2:45pm Called to order-

- Ratify executive committee for Legal Correspondence and Responses. That the Board create an "Executive Committee for Legal Correspondence and Responses" vested with the authority to seek legal advice and approve legal correspondence on the Board's behalf. This committee will consist of Board members Beatriz Motta and Andrew Way Leong. MSC

Adjourn.

**Homeowners Open Forum - 20 Minutes-** The Open Meeting Act allows Boards of Directors to establish reasonable time limits for the Open Forum and for speakers to address the Board. (**Civ. Code §4925, § 5000 (b).**) Members are limited to 3 minutes per member—Open Forum will close after 20-minutes. Once Open Forum is closed members have a right to observe the conduct of the Boards business, but they do not have a right to participate in the meetings unless recognized by the Board.

**Adjournment**

Thank You for joining us. The next meeting is 6:30pm June 15, 2023 (third Thursdays of even months).

**Manager:** Dave Rosenblatt [drosenblatt@commoninterest.com](mailto:drosenblatt@commoninterest.com)

**Assistant:** Kathryn Garrett [kgarrett@commoninterest.com](mailto:kgarrett@commoninterest.com)

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