



University City Community Association
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Telephonic Special Meeting via Zoom

University City Community Association Meeting Minutes of June 1, 2020

Present: Barry Bernstein, President; Mack Langston, Vice President and Parliamentarian; Don Hotz, Treasurer; James Beshears, Secretary; Barbara Gellman, Neighborhood Watch/Beautification; Merle Langston, Beautification;

Absent: Hallie Burch, Deanna Ratnikova, Barbara Henshaw, Diane Ahern

Guests: None

Call to Order: President Barry Bernstein called the meeting to order at 4:01 pm. President Bernstein indicated that this special virtual meeting was called because of previously unknown deadlines generated by the COVID-19 crises in which local organizations' requests for funding was needing to be addressed prior to our scheduled June 10, 2020 general meeting.

Motions: There are two motions to be addressed by this Special Meeting, and with assurances from the Treasurer that there are sufficient funds in the current budget; the Board considers the following motions:

Motion for approval of funds for EduCate: On a Motion by Mack Langston and second by Don Hotz, the sum of \$2,500.00 is approved for EduCate to spend as they determine on an 8-1 vote, including voting in advance or remotely by those members not in attendance.

Motion for approval of funds for UCHS PTSA: On a Motion by Don Hotz and second by Merle Langston, the sum of \$1,500 is approved for UCHS PTSA: to spend for graduation activities as they determine on a 8-1 vote including voting in advance or remotely by those members not in attendance.

Next Board Meeting Date: The next meeting will be Wednesday, June 10, 2020 at 6:00 pm via zoom unless changes in meeting procedures are adopted.

*Recorded and submitted by James Beshears, June 1, 2020.

** Please note that various dates of future events referred to herein may be cancelled or continued as a result of the COVID-19 restrictions.