



**Board of Directors Meeting**  
**Thursday, December 7, 2023 | 4:30 PM**  
**Las Palmas**

Board Members in attendance: Michael Alost, John Armstrong, Kevin Butkus, Kelem Butts, Chris Cleghorn, Phil Cobb, Bob Edmonson, Judy Hearst, Pasha Heidari, Kevin Hickman, Wade Johns, Noelle LeVeaux, Ramsey March, Paula Nemec, Tony Page, Paula Peters, Elliot Prieur, Chase Prospere, Michael Salcher, Scott Sherwood, Katy Slade, Neal Sleeper, Melissa Swope, Cheryl Thompson, Mike Turner, Bill Weinberg, Shan Zaidi

Other members in attendance: Jamee Jolly, Bailey Sanders, Chuck DelTufo, Megan Mummaw, Vasavi Pilla, Larry Gordon, Paul Ridley, Iman Cole-Harris, Joseph Pitchford

Board Members absent: Joel Behrens, Buddy Cramer, Corbin Eckel, Will Hendrickson, Keith Hull, Yolanda Lawson, Ryan McManigal, John Murray, Kyle Noonan, Jud Pankey, Zac Porter, James Reeder, Michael Schackman, Seth Thatcher, Robert Wright

**Call to Order**

Meeting was called to order at 4:38 PM.

**Approval of Previous Meeting Minutes**

Phil Cobb motioned to approve the October meeting minutes. Cheryl Thompson seconded the motion. Motion unanimously approved.

**Treasurer's Report**

Michael Alost, UDI Treasurer of the Board of Directors ("the Board"), reviewed the November 2023 financial statements.

- Mike Turner motioned to approve the November Financials. Katy Slade seconded the motion. Motion unanimously approved.

Jamee Jolly, UDI President, presented the proposed 2024 budget. UDI will be adding a line item for membership services and a renewal. Griggs Park has been taken out of general maintenance to its own line item to better track the management of the park. The 2024 50/50 program grant process is changing to allow the residents to manage the projects. The Two-Way Conversion donation will not be paid out in 2024. However, the Two-Way Conversion line item will be taken out of the Capital Improvements budget into its own category. The Board of Directors discussed the proposed budget.

- Shan Zaidi motioned to approve the proposed 2024 Budget as presented. Mike Turner seconded the motion. Motion unanimously approved.

Michael Alost presented the 2024 contracts over \$50,000.

- Michael Alost motioned to approve the 2024 Contracts. Cheryl Thompson seconded the motion. Bill Weinberg asked for a brief description of each contract and amount. Jamee Jolly provided this information. Motion unanimously approved.

Michael Alost reported that UDI has opened a certificate of deposit at Chase Bank to yield interest on the Two-Way Conversion monies.

#### **Chairman's Report**

Kevin Hickman, Uptown Dallas, Inc. ("UDI") Chairman of the Board of Directors ("the Board"), presented the Chairman's Award to Katy Slade and Noelle LeVeaux.

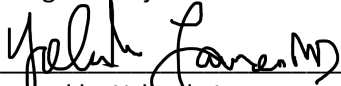
#### **President's Report**

Jamee Jolly, UDI President, reviewed the November dashboard. The brand new 20ft tree has been installed in Griggs Park. Jamee presented the Staff Appreciation Award to Kevin Hickman.

#### **Committee Action Items & Reports**

1. **Nominating Committee** – Katy Slade presented the proposed 2024 Board Slate via the Nominating Committee Memo.
  - a. Neal Sleeper motioned to approve the 2024 Board Slate. Kevin Hickman seconded the motion. Motion unanimously approved.

Meeting was adjourned at 5:23 PM.

  
\_\_\_\_\_  
Approved by Yolanda Lawson