

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
THE BELLAVITA AT GREEN TEE HOMEOWNERS ASSOCIATION, INC.
HELD ON SEPTEMBER 29, 2009 AT 1548 N. RIVIERA CIRCLE, PEARLAND,
TX 77067.**

DIRECTORS PRESENT

Ruth Southard, President
Ron Gerlach, Vice President
Wayne Johnson, Secretary
Elizabeth Wood, Treasurer
John Devereaux, Director
Bill Burdick, Director
Cris Barrera, Director

IN ATTENDANCE

Nancy Triggs, Club Manager
Carl Weber, Dorothy Barrera, Billy Potter, James Warner and Roger Valdez, members of
the Facilities Committee
Dennis Akkola, guest.

CALL TO ORDER

Due notice of the meeting having been given and a quorum being present, the meeting
was called to order at 8:45PM. Ms Ruth Southard, President, presided and Wayne
Johnson, Secretary, recorded the minutes.

The special meeting was called to hear the report of the Facilities Committee regarding
their review of bids for renovations and repair of the front entry gates. Mr. Carl Weber,
chairman of the Facilities Committee reported that his committee recommends selection
of H&R Operator Services, Inc. as the successful bidder. Following approval, the
committee will work with H&R to agree on a work scope and contract terms. The first
work to be done by H&R is the replacement of the two entry swing gate operators.

A motion was made and seconded to approve H&R; the motion passed.

There being no other business the meeting was adjourned.

Respectfully Submitted,



SECRETARY

10/18/09

DATE



APPROVED AS CORRECT