

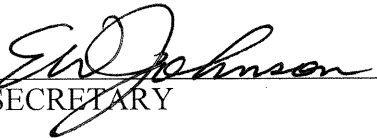
**MINUTES OF AN EMAILVOTE OF THE BOARD OF DIRECTORS OF THE
BELLAVITA AT GREEN TEE HOMEOWNERS ASSOCIATION, INC. HELD
OCTOBER 7- 9, 2009.**

DIRECTORS VOTING

Ruth Southard, President
John Devereaux, Director
Ron Gerlach, Director
Wayne Johnson, Director
Elizabeth Woods, Director
Bill Burdick, Director
Cris Barrera, Director

At the request of the Clubhouse Manager, the Board voted unanimously by email to approve the purchase of a replacement pressure washer for the association for a cost not to exceed \$900. There is money in the clubhouse budget for the expense.

Respectfully Submitted,


SECRETARY

10/28/09
DATE


APPROVED AS CORRECT