



MINUTES OF AN ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS OF THE BELLAVITA AT GREEN TEE HOMEOWNERS' ASSOCIATION, INC. HELD ON MARCH 22, 2023, AT 7:50 P.M. AT 1548 N. RIVIERA CIRCLE, PEARLAND, TX 77581

DIRECTORS PRESENT

Don Smith	Kenneth Wiggins
Dallas Smith	Billy Potter
Bernie Bouman	Daniel Koon

DIRECTORS ABSENT

Mary Walker

IN ATTENDANCE

Shannon Boogades, Community Manager

CALL TO ORDER

Due notice of the meeting having been given and quorum present, the meeting was called to order. Shannon Boogades presided.

ELECTION OF OFFICERS

Upon a motion duly made and seconded the following were elected as Officers:

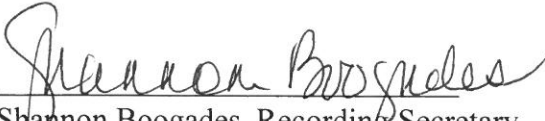
Don Smith, President	Dallas Smith, Vice President
Bernie Bouman, Treasurer	Billy Potter, Secretary

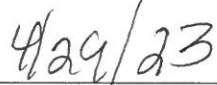
Upon a motion duly made and seconded the following were appointed to the Villas Master Board of Directors; Don Smith, Dallas Smith, Billy Potter, and Bernie Bouman.

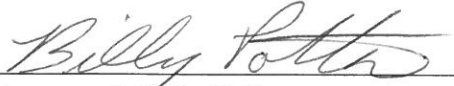
ADJOURNMENT

There being no further business, the meeting adjourned at 7:55 P.M.

Respectfully submitted,


Shannon Boogades, Recording Secretary


Date


Approved, Billy Potter


Date