



MINUTES OF THE ORGANZATIONAL MEETING OF BELLAVITA AT GREEN TEE HOMEOWNERS ASSOCIATION, INC. HELD ON MARCH 28, 2018 IMMEDIATELY FOLLOWING THE ANNUAL MEETING AT 1548 N. RIVIERA CIRCLE, PEARLAND, TX 77581.

DIRECTORS PRESENT

Dianne Clement
Bill Burdick
Cindy Dutschke
Billy Potter
Steve Anderson
Connie Harry
Ken Wright

ABESENT:

IN ATTENDANCE

Katie Ivanics and Shannon Boogades, Community Manager, Inframark

CALL TO ORDER

Due notice of the meeting having been given and a quorum being present, the meeting was called to order immediately following the annual meeting at 7:33pm by Inframark representative, Katie Ivanics

ADDITIONAL BUSINESS

Election of Officers

- President

A MOTION PASSED to appoint Connie Harry as President (Motion Clement, 2nd Anderson; Unanimous)

- Vice President

A MOTION PASSED to appoint Dianne Clement as Vice President (Motion Anderson, 2nd Potter; Unanimous)

- Treasurer

A MOTION PASSED to appoint Steve Anderson as Treasurer (Motion Harry, 2nd Clement; Unanimous)

- Secretary

A MOTION PASSED to appoint Ken Wright as Secretary (Motion Anderson, 2nd Harry; Unanimous)

- Bill Burdick, Cindy Dutschke and Bill Potter will serve as Directors

Villas Master

A MOTION PASSED to appoint Connie Harry, Bill Burdick, Billy Potter and Dianne Clement to the Villas Master Board (Motion Anderson, 2nd Dutschke; Unanimous)

Signature Cards

A MOTION PASSED that the signature authority at each financial institution that BellaVita utilizes have the authorized signatures for transitions updated to reflect the current 2018 officers. All old officers authorization shall be deleted and the following replacing them: President: Connie Harry, Vice President: Dianne Clement, and Treasurer: Steve (Motion Dutschke, 2nd Clement; Unanimous)

ADJOURNMENT

There being no further business, the meeting adjourned at 7:36PM

Respectfully Submitted,

Katie Ivanics, Recording Secretary

Approved, Ken Wright

Date