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**MINUTES OF THE ORGANZATIONAL MEETING OF BELLAVITA AT GREEN TEE HOMEOWNERS ASSOCIATION, INC. HELD ON JUNE 29, 2020 IMMEDIATELY FOLLOWING THE ANNUAL MEETING HELD VIA ZOOM CONFERENCE CALL**

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**DIRECTORS PRESENT**

Cindy Dutschke  
Billy Potter  
Steve Anderson  
Connie Harry  
Merlin Mohr  
Ken Wright  
Sandra Talley

**IN ATTENDANCE**

Katie Ivanics, Portfolio Manager 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 7:31 pm by Inframark representative, Katie Ivanics

**ADDITIONAL BUSINESS**

Election of Officers

- President  
**A MOTION PASSED** to appoint Connie Harry as President (Motion Potter, 2<sup>nd</sup> Dutschke; Unanimous)
- Vice President  
**A MOTION PASSED** to appoint Merlin Mohr as Vice President (Motion Potter, 2<sup>nd</sup> Wright; Unanimous)
- Treasurer  
**A MOTION PASSED** to appoint Steve Anderson as Treasurer (Motion Dutschke, 2<sup>nd</sup> Potter; Unanimous)
- Secretary  
**A MOTION PASSED** to appoint Cindy Dutschke as Secretary (Motion Potter, 2<sup>nd</sup> Anderson; Unanimous)
- Billy Potter, Sandra Talley and Ken Wright will serve as Directors

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 2020 officers. All old officer's authorization shall be deleted and the following replacing them:

President: Connie Harry, Vice President: Merlin Mohr, and Treasurer: Steve Anderson  
(Motion Harry, 2<sup>nd</sup> Potter; Unanimous)

**ADJOURNMENT**

There being no further business, the meeting adjourned at 7:49PM

Respectfully Submitted,

Katie Ivanics  
Katie Ivanics, Recording Secretary

Cindy Dutschke  
Approved, Cindy Dutschke

Shannon Boogades  
Shannon Boogades, Recording Secretary

7/30/20  
Date