



BELLAVITA AT GREEN TEE HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS Business Meeting
at the Date and Time listed below
3:00 PM Wednesday, July 26, 2023

- a. Homeowner/Guest Speakers
The Homeowners' speaker time is provided at the start of the Directors meetings if they have previously asked for time and may speak briefly (UP TO 5 MINUTES) on matters of concern to be brought to the Board's attention. Homeowners are welcome to attend the meeting (except for the Executive Session), but not participate in the discussion.
1. Call to Order
 2. Agenda subjects are the General business of the Association and the specific items identified below:
 3. Consideration of Minutes of Prior Meetings:
3.1 Regular Minutes – 06.28.23
 4. Confirmation of Any Electronic Voting
 5. President's Report Don Smith
 6. Open comments by Board members
 7. Treasurer's Report Bernie Bouman
7.1 Approval of 2022 Audit
 8. Managing Agent's/Clubhouse Report Shannon Boogades, Inframark
 9. Committee reports or actions:
The Nature Reserve would like to add Bob Dawkins to the Committee.
9.1 Architectural Committee Ruth Southard
9.2 Awards Sandra Bornstein
9.3 Clubhouse Committee Carlos Trevino
9.4 Communications Committee Lark Billick
9.5 Community Relations Committee Billie Velazquez
9.6 Elections Committee – 2024 Elections Calendar Ruth Southard
9.7 Facilities Committee Rex Hemme
9.8 Finance Committee Connie Harry
9.9 Grounds Committee Janet O'Connor
9.10 Nature Reserve Committee OPEN
 10. Additional Business:
10.1 Villas Master update Billy Potter
10.2 Homeowner Concern Forms Billy Potter
 11. Next scheduled Board of Directors meeting Wednesday, August 23, 2023
Villas Master Board Meeting Monday, August 7, 2023, 6 p.m.
 12. Closed Executive Session
Provided by Section 209.0051 (c) & (e) of the Texas Property Code Chapter 209 to consider actions involving personnel, litigation, contracts, enforcement actions, communications with the HOA attorney, and homeowners privacy and confidential matters.
12.1 Collections
 11. Reconvene Open Session
 12. Summary of Any Decisions Made During Executive Session
 13. Adjournment