



**BELLAVITA AT GREEN TEE HOMEOWNERS' ASSOCIATION**  
**BOARD OF DIRECTORS Business Meeting**  
**at the Date and Time listed below**  
**3:00 PM Wednesday, August 23, 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 – 07.26.23

4. Confirmation of Any Electronic Voting

4.1. Salary Increase

5. President's Report

Don Smith

5.1. Update of Authorization Policy

6. Open comments by Board members

7. Treasurer's Report

Bernie Bouman

8. Managing Agent's/Clubhouse Report

Shannon Boogades, Inframark

9. Committee reports or actions:

The Nature Reserve Committee would like to recommend Bob Dawkins as Acting Chair until January 31, 2024.

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

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, September 27, 2023

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

12.2 Personnel Concerns

11. Reconvene Open Session

12. Summary of Any Decisions Made During Executive Session

13. Adjournment