



**BELLAVITA AT GREEN TEE HOMEOWNERS' ASSOCIATION**  
**BOARD OF DIRECTORS Business Meeting**  
**at the Date and Time listed below**  
3:00 PM Wednesday, September 27, 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 – 08.23.23
  4. Confirmation of Any Electronic Voting  
4.1. CAD Restoration – sidewalks, mailbox pads, bulkhead
  5. President's Report Danny Koons  
5.1. Update of Assessment Collection 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:  
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 Bob Dawkins
  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, October 25, 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 Requested ARC Appeal
  13. Reconvene Open Session -Summarize and Vote on Appeal
  14. 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*  
14.1 Collections
  15. Summary of Any Decisions Made During Executive Session
  16. Adjournment