

**MINUTES OF THE MEETING OF A CALLED MEETING OF THE BOARD OF DIRECTORS OF THE BELLAVITA AT GREEN TEE HOMEOWNERS ASSOCIATION, INC. HELD ON AUGUST 6, 2009 AT 1548 N. RIVIERA CIRCLE, PEARLAND, TX. 77581.**

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DIRECTORS PRESENT

Ruth Southard, President  
John Devereux, Director  
Ron Gerlach, Director  
Wayne Johnson, Director  
Elizabeth Woods, Director  
Bill Burdick, Director  
Cris Barrera, Director

CALL TO ORDER

Due notice of the meeting having been given and a quorum being present, the meeting was called to order at 7:38 PM for the purpose of hearing a proposal by the Community Relations Committee to publish a 2009 Hurricane Preparedness booklet for BellaVita residents.

On a motion duly made and seconded the Board authorized the committee to print and distribute the booklets for a cost of \$500(+or- 10%).

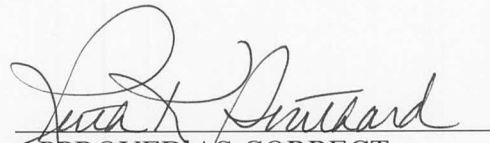
ADJOURNMENT

There being no further business to discuss, the meeting adjourned.

Respectfully Submitted,

  
\_\_\_\_\_  
SECRETARY

9/10/09  
DATE

  
\_\_\_\_\_  
APPROVED AS CORRECT