



MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS OF THE BELLAVITA AT GREEN TEE HOMEOWNERS ASSOCIATION, INC. HELD ON APRIL 1, 2011 AT 1548 N. RIVIERA CIRCLE, PEARLAND, TX. 77581.

DIRECTORS PRESENT

| | |
|-----------------|---------------|
| Ron Gerlach | Bill Burdick |
| Dorothy Darden | John Devereux |
| David Dommert | Cris Barrera |
| Elizabeth Woods | |

IN ATTENDANCE

Alex Taylor, representing the managing agent, Association Management, Inc.

CALL TO ORDER

Due notice of the meeting having been given and a quorum being present, the meeting was called to order. The president, Ron Gerlach, presided and the managing agent assisted in recording the minutes.

ADOPTION OF AGENDA

On a motion duly made, the agenda was adopted.

ELECTION OF OFFICERS

On motions duly made the following officers were elected:

| | |
|----------------|---------------|
| President | Ron Gerlach |
| Vice President | Bill Burdick |
| Secretary | Cris Barrera |
| Treasurer | David Dommert |

APPOINTMENT OF VILLAS MASTER BOARD MEMBERS

On motions duly made the following Directors were appointed to the Villas Master Association, Inc. Board of Directors:

| | |
|---------------|----------------|
| Ron Gerlach | Bill Burdick |
| John Devereux | Dorothy Darden |

APPOINTMENT OF RECORDING SECRETARY

On a motion duly made the managing agent was appointed recording secretary for the 2011/2012 club year.

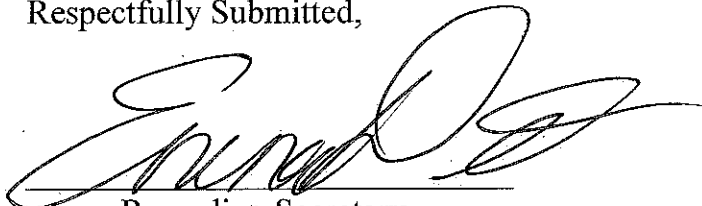
SCHEDULE NEXT MEETING

The next regular meeting of the Board of Directors was scheduled to be held at 3:00 p.m. on April 27, 2011.

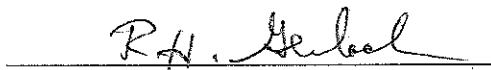
ADJOURNMENT

There being no further business, the meeting adjourned.

Respectfully Submitted,



Recording Secretary



Approved

4/27/11
Date