



MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS OF THE BELLAVITA AT GREEN TEE HOMEOWNERS ASSOCIATION, INC. HELD ON MARCH 25, 2010 AT 1548 N. RIVIERA CIRCLE, PEARLAND, TX. 77581.

DIRECTORS PRESENT

Ruth Southard, President
Ron Gerlach, Vice President
Wayne Johnson, Secretary
Elizabeth Woods, Treasurer

Cris Barrera, Director
Bill Burdick, Director
John Devereux, Director

CALL TO ORDER

Due notice of the meeting having been given and a quorum being present, the meeting was called to order. Ruth Southard, President, presided and Wayne Johnson, Secretary, recorded the minutes.

ADOPTION OF AGENDA

On a motion duly made, the agenda was adopted as amended. President Southard pointed out that the primary purpose of this meeting was to organize the Board and elect officers for the next year.

OLD BUSINESS

The Board discussed the annual homeowners meeting of March 24, 2010. John Devereux pointed out that several people expressed disappointment that a group of people were not recognized at the meeting. These were the social club officers and instructors of various classes who had been recognized in previous years. It was pointed out that our purpose at the annual meeting was to recognize volunteers who had served on the committees that conduct so much of the Association's business, and to encourage others to serve. Other volunteers will be recognized at the upcoming Appreciation Dinner sponsored by the Board on April 9. Any awards presented at that meeting would be handled by the Clubhouse Manager. Cris Barrera will work with the Clubhouse Manager to plan the event.

NEW BUSINESS

A proposal by the Veterans Organization to install an engraved stone marker at the site of their previously approved Memorial Walk was discussed. The veterans have changed the name of the site to "Veteran's Memorial Arbor", and planted several trees on the property a few days ago. They wish to dedicate the site and the marker on Memorial Day. The Board approved the placement of the marker with the stipulation that room is left around it for the MUD District landscape vehicles to maneuver. Suggested changes were made to the wording of the engraving. The Board also suggested that the word "Arbor" be changed to "Park", "Grove", or "Garden". The MUD District's landscaper will visit the site next week

to see if any of the trees interfere with his mowing equipment. If so, Veterans have said they would relocate them. They will also mulch the trees to minimize the need for trimming.

ELECTION OF OFFICERS

On motions duly made the following officers were elected:

- President: Ron Gerlach
- Vice President: Wayne Johnson
- Secretary: Cris Barrera
- Treasurer: Elizabeth Woods
- Villas Master Directors at Large: Bill Burdick and John Devereux

SCHEDULE OF MEETINGS

Board Meeting Dates were set for 3 pm on the 4th Wednesday of each month with the exception of November, December, and March meetings, which will be on the 3rd Wednesday. The next meeting was scheduled to be held on April 28, 2010.

ADJOURNMENT

There being no further business, the meeting adjourned.

Respectfully Submitted,



SECRETARY



APPROVED

4/28/2010
Date